

NEWS RELEASE

OMNI-LITE ANNOUNCES RESIGNATION

OMNI-LITE INDUSTRIES CANADA INC. OML-TSX VENTURE

CERRITOS, CALIFORNIA, November 5, 2009 — Omni-Lite Industries Canada Inc. ("OML") announces that the Board of Directors has accepted the resignation of Paul A. Burkey as President and COO of the Company and has appointed the CEO, David F. Grant as interim president.

The Board is pleased to announce that Mr. Burkey will remain as a consultant to the Company until January 2011. "Everyone at the Company would like to thank Paul for his contributions to Omni-Lite," stated David F. Grant, CEO and Chairman of the Board.

Omni-Lite is a rapidly growing high technology company that develops and manufactures precision components utilized by 50 companies including Boeing, Airbus, Alcoa, Chrysler, Ford the U.S. Military, Bosch, John Deere, Caterpillar, Nike, and adidas.

Except for historical information contained herein this document contains forward-looking statements. These statements contain known and unknown risks and uncertainties that may cause the company's actual results or outcomes to be materially different from those anticipated and discussed herein.

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