

OMNI-LITE INDUSTRIES PROMOTES ALLEN W. MAXIN TO PRESIDENT

Omni-Lite Industries Canada Inc.

OML-TSX VENTURE

CERRITOS, CALIFORNIA, July 12, 2011 – The Board of Director's of Omni-Lite Industries Canada Inc. is pleased to announce that Allen W. Maxin has been promoted to President of Omni-Lite Industries California Inc. and Omni-Lite Properties Inc., both wholly owned subsidiaries of the parent company, Omni-Lite Industries Canada Inc.

"I am sure that all the employees and shareholders of Omni-Lite will join me in congratulating Mr. Maxin as he takes on a new, expanded role, as President of Omni-Lite Industries California Inc. and Omni-Lite Properties Inc. The Board unanimously approved this decision, effective June 1, 2011, stated David F. Grant, CEO. "In Mr. Maxin's tenure with the Company, he has demonstrated many different capabilities and skill sets, all of which he is using everyday to manage our entrepreneurial and creative business. In the last year or so, Mr. Maxin has shown special interest in the overall management function and has endeavored to make a bigger contribution to the success of our many programs. I personally would like to thank Allen for his past contributions and hope that we will all work together with Allen to make his new endeavor a success."

Omni-Lite is a rapidly growing high technology company that develops and manufactures precision components utilized by several Fortune 500 Companies including Boeing, Airbus, Alcoa, Ford, Caterpillar, Borg Warner, Chrysler, the U.S. Military, 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.

For further information, please contact:

Mr. Tim Wang, CFO

Tel. No. (562) 404-8510 or (800) 577-6664 (Canada and USA)

Fax. No. (562) 926-6913, email: info@omni-lite.com

Website: www.omni-lite.com

THE TSX-VENTURE EXCHANGE NEITHER APPROVES NOR DISAPPROVES OF THE INFORMATION CONTAINED
HEREIN.