

July 3, 2007

For Immediate Release



PRESS RELEASE

**Elizabeth J. Samuel Retires as Chairman of SMT.
Mark Samuel Appointed as New Chairman.**

At a meeting of the Company's Board of Directors on July 3, 2007, Mrs. Elizabeth J. Samuel, Chairman of Samuel Manu-Tech Inc. (SMT) conveyed her decision to step down from her position as Chairman for health reasons. Mrs. Samuel has held the position of Chairman since April 2000 and previous to that was Vice-Chairman for nine years.

The Board expressed their understanding and regretfully accepted Mrs. Samuel's decision. At the same time, they formally acknowledged their gratitude and appreciation to Elizabeth for her vision, governance and wise leadership, all of which have made an outstanding contribution to the Company's success and to the communities in which it operates.

The Board also unanimously approved the appointment of Mr. Mark C. Samuel as the new Chairman of the Board. Mark Samuel is the son of Elizabeth and company founder, Ernest Samuel, and has served on the Board since March 1993, most recently as Vice-Chairman of the Corporation since April 2004. Mark has worked at SMT since 1990. He held the position of President from 1994 to 2000, President and CEO from 2000 to 2006 and currently holds the position of CEO. In addition to his new duties, Mark is also Chairman of Samuel, Son & Co., Limited, the majority shareholder of SMT.

"I am honored to have been asked to follow in the footsteps of my father and mother", stated Mr. Samuel. "Samuel Manu-Tech Inc. has enjoyed considerable growth and success over the past few years and I look forward to working with the Board and our President, John Morton, to realize the full potential of the organization".

No other Board or senior executive changes are anticipated at this time though the Board is currently conducting a search for an additional independent Director.

The Board thanks Elizabeth Samuel for her years of dedicated service and leadership and congratulates Mark Samuel on his new position.

Samuel Manu-Tech Inc. (SMT-TSX) is a leading North American industrial products and technology company producing and distributing a wide range of steel, plastic and related industrial products and services from locations in Canada, the United States, and Mexico.

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