

August 11, 2010

Announcement

Laird Lappi has resigned his position as the Western Regional Manager to pursue other business interests. Laird has played an important role in the growth of the division for the past 15 years and I personally wish him well in his new endeavours. Laird's last day will be Friday, August 27th.

I am pleased to announce that Mel Bandravala is rejoining the team in his old capacity as the Western Regional Manager on Monday, August 16th. I welcome Mel back as I know he will do an admiral job in growing the western region for the LBM Division and be a good team player for Home Hardware Stores Limited.

Please join me in welcoming Mel to his role and responsibilities. Mel's previous 23 years of experience with Home Hardware will make the transition smooth and timely.

We wish Mel every success as the Western Regional Manager.

Yours truly,

Home Hardware Stores Limited

Bruce White Vice President

Merchandise & Marketing – Lumber and Building Materials

BW:ts

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