



MEDIA RELEASE

APRIL 24, 2003

TRI-WHITE CORPORATION

TORONTO, ONTARIO

Tri-White Corporation (TSX – TWH) announces that materials related to the annual and special meeting of shareholders to be held on May 26, 2003 will be mailed to shareholders today. In addition to regular annual meeting matters, shareholders will also be asked at the meeting to confirm the repeal of the Company's current By-laws, the adoption of a new By-law, and to approve, by special resolution, the implementation (subject to the receipt of all regulatory approvals) of a one-for-two share consolidation of its outstanding common shares.

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