

Computershare

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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

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Stock Transfer
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May 11, 2005

United States Security &
Exchange Commission
Office of the International Corporate
Stop 3-9
450-5th Avenue N.W.
Washington, D.C. 20549 U.S.A.

SUPPL

Dear Sirs:

RE: DOREL INDUSTRIES INC.

The following material has been sent by prepaid mail on April 22 and 25, 2005 to each shareholder of the Corporation:

ENCLOSURE(S):

- 1. 2004 Annual Report including Audited Annual Financial Statements as at December 30, 2004 and 2003 (English or French)
- 2. Notice of Annual and Special General Meeting of Shareholders combined with Management Proxy Circular (English or French)
- 3. Form of Proxy including a request to receive Interim Financial Statements and request not to receive Annual Reports (to registered shareholders) (English or French)
- 4. Voting Instruction Form including a request to receive Interim Financial Statements and Annual Reports (to non-objecting beneficial shareholders) (English or French)
- 5. Proxy Return Envelope - Prepaid (Bilingual)

Trusting the above is to your entire satisfaction, we remain,

Yours very truly,

Laura Mastrogiuseppe

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PROCESSED

MAY 31 2005

THOMSON
FINANCIAL

Handwritten signature and date: 5/31

Handwritten number: 3