



## NOTICE OF AMENDMENT

Interim Consolidated Financial Statements  
For the Three Months Ended March 31, 2011 and 2010

July 20, 2011 – Triangle Industries Ltd. (the “Company”) wishes to amend its interim consolidated financial statements for the three month period ended March 31, 2011 (the “Statements”).

On page 2 of the Statements, the Company has now added the “signatures” of Neil Halldorson, Chief Executive Officer and Geoffrey Edwards, Chief Financial Officer.