

Memorandum

*World Headquarters
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Date: May 22, 2009

To: All Prestolite Associates

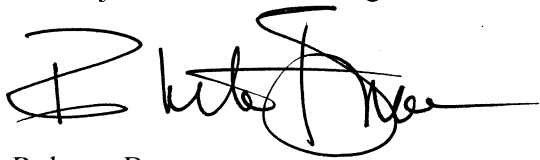
Re: Organization Announcement

I am pleased to announce that Joseph Lefave will join Prestolite Electric as President and Chief Executive Officer effective June 8, 2009.

Joe has an impressive track record acquired over 20 years in operations and general management positions worldwide. Prior to joining the team at Prestolite, Joe was President and CEO of Precision Parts International, a leading supplier of fineblanked and conventionally stamped components for automotive and industrial applications.

Previously, he held leadership positions with Magna, as President of its Decoma Exterior Trim division, and with Volkswagen, as Executive Vice President, Commercial Vehicles based in Hanover, Germany. Prior to Volkswagen, Joe held several operations leadership positions with GM in Europe and North America. He has a Bachelor of Science in Mechanical Engineering from the University of Windsor in Windsor, Ontario.

Please join me in welcoming Joe to Prestolite.



Roberto Buaron
Chairman of the Board
Prestolite Electric