

J.B. POINDEXTER & CO., INC. ANNOUNCES APPOINTMENT OF NEW INDEPENDENT AUDITORS  
AND THIRD QUARTER CONFERENCE CALL

J.B. Poindexter & Co., Inc. (the Company) which owns and operates manufacturing businesses, including Morgan Trailer Mfg. Co., Morgan Olson Corporation, Truck Accessories Group, Inc., and the Specialty Manufacturing Group, has appointed Crowe Chizek and Company LLC (“Crowe Chizek”) to conduct the audit of the Company’s financial statements for the year ended December 31, 2004. Crowe Chizek, based in South Bend, Indiana, has experience providing services to manufacturing companies similar to those owned by the Company and will be able to provide resources located near many of our manufacturing businesses. We look forward to high quality and efficient service from Crowe Chizek.

The Company will conduct a conference call at 10:30 a.m. E.S.T. on Monday, November 15, 2004 to discuss the operating performance for the quarter and year to date periods ended September 30, 2004. The conference call will be open to the public and questions entertained at the conclusion of the Company’s remarks. Third quarter and year to date earnings will be released prior to the conference call on Friday, November 12, 2004.

The conference call can be accessed by dialing 1-800-553-0288. A replay of the call will be available for one week after the call and may be accessed by calling Robert S. Whatley at the office of J.B. Poindexter & Co., Inc.

This news release and the previous releases of the Company can be viewed on the Company’s web site at <http://www.jbpoindexter.com>

J.B. Poindexter & Co., Inc. is a leading manufacturer of class 5-7 truck bodies and step vans through its Morgan Trailer Mfg. and Morgan Olson subsidiaries and a leading manufacturer of pick-up truck accessories, principally caps and tonneaus through its Truck Accessories Group subsidiary. The Company also provides machining services and manufactures plastics based packaging materials through its Specialty Manufacturing Group subsidiaries.

Contact: Robert S. Whatley, Vice President Finance of J.B. Poindexter & Co., Inc., 713-655-9800