

## J.B. POINDEXTER & CO., INC. ANNOUNCES 2004 EARNINGS 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, will conduct a conference call at 2:00 p.m. E.S.T. on Tuesday, January 18, 2005 to discuss the operating performance for the quarter and year to date periods ended December 31, 2004. The conference call will be open to the public and questions entertained at the conclusion of the Company's remarks. Fourth quarter and year to date earnings will be released prior to the conference call on Tuesday, January 18, 2005.

The conference call can be accessed by dialing 1-800-288-8961. A replay of the call will be available for two weeks 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