

J.B. POINDEXTER & CO., INC. ANNOUNCES THIRD QUARTER CONFERENCE CALL

HOUSTON, TEXAS, OCTOBER 28, 2005- J.B. Poindexter & Co., Inc. (the Company) which owns and operates manufacturing businesses, including Morgan Corporation, Morgan Olson Corporation, Truck Accessories Group, Inc., and the Specialty Manufacturing Group, will conduct a conference call at 10:00 a.m. E.S.T. on Friday, November 4, 2005 to discuss the operating performance for the quarter ended September 30, 2005. The conference call will be open to the public and questions entertained at the conclusion of the Company's remarks. Third quarter earnings will be released prior to the conference call on Friday, November 4, 2005.

The conference call can be accessed by dialing 888-639-6205 or if dialing from an international location, including Canada, 703-925-2608. A replay of the call will be available for two weeks after the call and may be accessed by calling 800-475-6701 or from an international location 320-365-3844 and using the access code: 801090.

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 North American manufacturer of class 5-7 truck bodies and step vans through its Morgan Corporation 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 manufactures funeral coaches, limousines and small buses, provides machining services and manufactures plastics based packaging materials through its Specialty Manufacturing Group subsidiaries.

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