

NEWS RELEASE

Triacta Power Technologies, Inc.
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TRIACTA APPOINTS CHIEF FINANCIAL OFFICER

May 24, 2005—Almonte, ON—Triacta is pleased to announce that Ross Morgan has joined the company as Chief Financial Officer.

Ross brings to Triacta over 17 years of financial management experience. His past roles include CFO and Treasurer at Mobile Knowledge, Director of Finance at Loran International Technologies Inc., and Senior Manager at Ernst & Young. Over the past decade, he has played key roles in securing financings, completing acquisitions and carrying out an initial public offering.

Ross is a Chartered Accountant with a Bachelor of Arts and Masters in Accounting from the University of Waterloo.

About Triacta

Triacta develops and sells high-density electricity metering products for facility managers, energy service companies and local electricity distributors. Triacta meters are designed to provide individual electricity bills to tenants in apartment buildings, condominiums and office towers, and to help facility managers reduce their electricity costs. For more information please visit www.triacta.com or call 613-256-2868.

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