

NEWS RELEASE

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TOM TAMBLYN JOINS TRIACTA'S BOARD

May 26, 2005—Almonte, ON—Triacta Power Technologies Inc. (www.TRIACTA.com) announced today the election of Tom Tamblyn as a member of the Company's Board of Directors. Mr. Tamblyn joins Dr. Michael Caughey (founding President of Ottawa's Centre of Research and Innovation), Jim McGee (founder of ObjecTime) and Triacta's CEO, Rob Brennan, as Board Members.

Mr. Tamblyn is one of Canada's most respected energy efficiency experts. He was one of the founding members and first elected President of the Canadian Association of Energy Service Companies. Tom was also founder, President and CEO of Tescor Energy Services, which was acquired by Duke Energy in 1998. Mr. Tamblyn has worked with several technical committees created by the American Society of Heating, Refrigerating and Air-Conditioning Engineers (ASHRAE), and he was the Canadian representative on the development of the National Energy Monitoring and Verification Protocol developed by the US Department of Energy.

Mr. Tamblyn supports a management approach to energy use that involves three steps: Audit, Implementation and Monitor. He thinks that Triacta's unique product line can help energy users with both the Audit and Monitor steps.

"We are thrilled to welcome Tom Tamblyn to Triacta's Board of Directors," says Rob Brennan. "Triacta has now assembled a Board that brings together the best of the energy and technology industries. With the composition of this Board, our experienced team and a rapidly evolving market, Triacta is poised for explosive growth in the coming months."

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.

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