

I am pleased to announce the appointment of Matthew Keogh to the position of Vice President, Finance and CFO for Calyx Inc. In this role, Matthew will report to myself and will have responsibility for Finance and Accounting throughout the Calyx Group of companies.

Matthew will join our organization on March 16, 2009.

Matthew has an extensive Finance background including several years in financial roles within the logistics sector. Most recently Matthew was Vice-President, Controller at Securit/Shredit, a global document storage and shredding company. Prior to this he was Vice-President, Finance at ADP Canada and previously he was with Tibbett & Britten Group Americas (a leading global third party logistics company) where he held numerous roles including Vice President, Finance.

Matthew holds a B.Comm. from the University College Dublin, is a Chartered Accountant (Ireland and Ontario), and a CPA (Illinois). Matthew became a Fellow of the Institute of Chartered Accountants, Ireland in 2002.

Rob Donaghey  
CEO  
Calyx Transportation Group