

FOR IMMEDIATE RELEASE

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Burlington, Ontario

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ACQUISITION OF DOVER BY PARRISH & HEIMBECKER COMPLETED

Dover Industries Limited (“Dover”) (TSX: DVI) and Parrish & Heimbecker, Limited (“P&H”) announced today the successful completion of the previously announced transaction pursuant to which P&H has indirectly acquired all of the outstanding shares of Dover for cash consideration of \$19.25 per Dover common share.

With the completion of the plan of arrangement, Dover’s common shares are expected to cease to be listed for trading on the Toronto Stock Exchange on or about the close of business on February 9, 2009. Dover intends to apply for an Order to cease to be a reporting issuer in the near future.

For shareholders who held their Dover common shares through a broker, the payment of the purchase price will be processed through their broker. For shareholders who held their Dover common shares in registered form, the payment of the purchase price will be processed after they deposit their share certificates with Computershare Investor Services Inc., the depositary for the transaction, in accordance with the instructions in the Letter of Transmittal previously sent.

Any questions regarding payment of the purchase price, including any request for another form of Letter of Transmittal, should be directed to your broker, if applicable, or to the depositary via telephone at 1 (800) 564-6253 (toll free in North America) or (514) 982-7555 or via email at corporateactions@computershare.com.

Details of the transaction were contained in the management proxy circular of Dover dated January 2, 2009, which can be found at www.sedar.com.

Stikeman Elliott LLP acted as legal advisor and RBC Capital Markets acted as financial advisor to Dover. Osler, Hoskin & Harcourt LLP acted as legal advisor and CIBC World Markets acted as financial advisor to P&H.

Forward Looking Statements

This news release includes certain forward-looking statements within the meaning of applicable securities laws relating to the proposal to acquire all of the outstanding shares of Dover. Any statements contained herein that are not statements of historical facts may

be deemed to be forward-looking statements. Readers are cautioned not to place undue reliance on forward-looking statements. Dover does not intend, and disclaims any obligation, except as required by law, to update or revise any forward looking statements whether as a result of new information, future events or otherwise.

About Dover Industries Limited

Dover Industries Limited operates flour mills in Ontario, Nova Scotia, Saskatchewan and Quebec, a paper products division and ice cream cone and plastics plant in Ontario with sales across Canada and the USA.

About Parrish & Heimbecker, Limited

Parrish & Heimbecker, Limited is a private, family owned business, founded in 1909. It is involved in many aspects of agri-business including grain procurement and merchandising, flour milling, animal feed production, poultry farming and poultry processing.