

**Renewal of the Shareholder Agreement.
Resignation of Mr. Ronald Black as Member of the Board of Directors.**

Terrebonne, July 10, 2009

ADF GROUP INC. ("ADF" or the "Corporation") (Ticker symbol: DRX) announced today that the three principal officers of ADF: Marise Paschini, Jean Paschini and Pierre Paschini, as well as their respective holding companies and family trusts, have entered into an amendment to the Shareholder Agreement dated July 7, 1999, pursuant to which they have agreed to give effect to the automatic renewal of the Shareholder Agreement for an additional term of five years. Pursuant to the Shareholder Agreement, Computershare Trust Company of Canada holds the shares, as trustee to the shareholders, until July 7, 2014, and votes the shares as designated by two of the three following individuals: Marise Paschini, Jean Paschini and Pierre Paschini. The Shareholder Agreement also provides for certain rights of first refusal among the shareholders.

Resignation of Mr. Ronald Black

Management of ADF Group announced today that Mr. Ronald Black submitted his resignation as member of the Corporation's Board of Directors on July 6, 2009. On behalf of ADF Group, the Chairman of the Board and Chief Executive Officer wished to thank Mr. Black for his implication and the work he accomplished during his 10-year tenure on the Board the Board.

About ADF

ADF Group Inc. is a North American leader in the design, engineering, fabrication and selective installation in the non-residential construction industry of complex steel superstructures, as well as in architectural metal work. ADF is one of the few players in the industry capable of handling highly technically complex mega projects on fast-track schedules in the commercial, institutional, industrial and public sectors.

Forward-Looking Information

This press release contains forward-looking statements reflecting ADF objectives and expectations. These statements are identified by the use of verbs such as "expect" as well as by the use of future or conditional tenses. By their very nature, these types of statements involve risks and uncertainty. Consequently, reality may differ from ADF's expectations.

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Source: **ADF Group Inc.**

Contact: **Jean Paschini**, Chairman of the Board and Chief Executive Officer
Louis Potvin, Chief Financial Officer

Telephone: (450) 965-1911 / 1 (800) 263-7560 / Web Site: www.adfgroup.com