

IMPORTANT NOTICE

The Depository Trust Company



#: 5255-09
Date: July 01, 2009
To: All Participants
Category: Dividends
From: Specialist, Stock Dividend Department
Attention: Dividend Managers, Cashiers, and Reorganization Managers
Subject: Rights: Resin Systems Inc.
Common CUSIP: 76111T102
R/D 6/24/09 Expires: 7/24/09 10:00 AM (Calgary Time)
Rate: One Right for each common share held.

*****WARNING TIME CRITICAL*****

Resin Systems, Inc ("the Company") is distributing to the holders of its outstanding common shares of record (the "Shareholders") at the close of business on June 24, 2009 (the "Record Date"). Each shareholder of record of the company on June 24, 2009 will receive one (1) Right for each Common Share held. Four (4) Rights confer the right to subscribe for one (1) Common Share at the price of \$0.33 CAD per Common Share (the "Basic Subscription Privilege"). No fractional shares will be issued.

Participants with qualified Shareholders wishing to have the Rights released to them must submit written instructions to the Depository Trust Company ("DTC") no later than 3:00 p.m. New York City time on 07/13/09. Participants MUST fax their instructions to (212) 855-5144. After the instruction is faxed, participants must contact Peter Tafa at (212) 855-4523 or Andrew Santeramo at (212) 855-4503 of DTC's Stock Dividend section for confirmation of receipt. The instructions will be processed only after acceptance by the Subscription Agent, Computershare Investor Services Inc.

Non-Confidential

DTCC is now offering enhanced access to all important notices via a new, Web-based subscription service. The new notification system leverages RSS News feeds, providing significant benefits including real-time updates and customizable delivery. To learn more and to set up your own DTCC RSS alerts, visit http://www.dtcc.com/subscription_form.php.

To remove your name from the former system of email notifications, send a message to unsubscribe@dtcc.com.

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Eligible Jurisdictions:

This offering of securities is made in all provinces and territories of Canada, except Quebec, and is made in all jurisdictions (“Offshore Jurisdictions”) outside Canada and the United States.

If instructions are not received, the Subscription Agent will attempt to sell the Rights on DTC's behalf on a best effort basis.

THE DIVIDEND POSITION AND ALLOCATION HISTORY (DPAL) OPTION, ACCESSED VIA THE PTS DIVIDEND ANNOUNCEMENTS INQUIRY (DIVA) FUNCTION, SHOULD BE USED TO CONFIRM YOUR RECORD DATE POSITION HISTORY.

If participants have any questions regarding this Important Notice, they may contact DTC's Customer Help Line at (888) 382-2721.

If participants have any questions regarding the Rights Offering, they may contact Computershare at the information agent at (800) 564-6253.