



**INSTRUMENTS, INC.**

25700 Rye Canyon Road, Valencia, California 91355  
Telephone 661 257-2000  
Facsimile 661 295-0044

April 10, 2009

To the Shareholders of  
SEMCO INSTRUMENTS, INC.

Notice is hereby given that the Annual Meeting of the Shareholders of SEMCO INSTRUMENTS, INC. (the "Company"), a Delaware corporation, will be held on May 14, 2009, at the hour of 5:00 p.m., Pacific Daylight Time, at the Company offices, 25700 Rye Canyon Road, Valencia, California, for the following purposes:

- 1) To elect a Board of Directors;
- 2) To transact such other business as may properly come before the meeting, or any adjournment thereof.

The Board of Directors has fixed the close of business on March 31, 2009, as the record date for the determination of Shareholders entitled to notice of and to vote at the Annual Meeting.

In order that all your shares may be represented at the Annual Meeting, please date and sign the enclosed Proxy and return it to the undersigned in the enclosed envelope to which no postage need be affixed if mailed in the United States. It is important that your shares be represented at the Annual Meeting, and your promptness will assist us in preparation for the Annual Meeting.

The Company's 2008 Annual Report will be mailed under separate cover.

By Order of the Board of Directors

Samuel J. Moore  
Secretary

Valencia, California