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April 18, 2008

Top Hat Plan Exemption
Employee Benefits Security Administration
Room N-1513
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, DC 20210

Re: ***Informational Filing Under DOL Reg. Sec. 2520.104-23***

Dear Sir/Madam:

In accordance with DOL Reg. Sec. 2520.104-23, Standex International Corporation (the "Plan Sponsor") hereby declares that it maintains a plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The name of the Plan is the *Standex Deferred Compensation Plan* (the "Plan"). The Plan covers approximately 25 employees.

The name, address and employer identification number of the Plan Sponsor are:

Standex International Corporation
6 Manor Parkway
Salem, NH 03079-2841
EIN: 31-0596149

A copy of the Plan will be provided to the Secretary of the Department of Labor upon request.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'J. Mettling', written over a horizontal line.

James L. Mettling, Vice President Human Resources

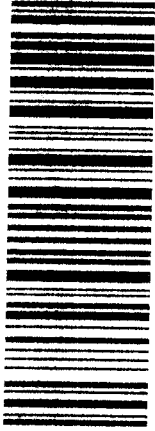
On Behalf of Standex International Corporation



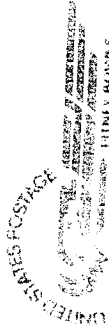
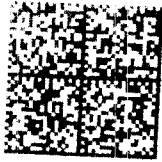
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