



PLAINTIFF'S COUNSEL

Barroway Topaz Kessler Meltzer & Check,  
LLP  
Eric L. Zagar  
280 King of Prussia Road  
Radnor, PA 19087

FARO'S COUNSEL

SKADDEN, ARPS, SLATE,  
MEAGHER & FLOM LLP  
Jay B. Kasner  
Richard L. Brusca  
Susan L. Saltzstein  
Four Times Square  
New York, NY 10036

INDIVIDUAL DEFENDANTS' COUNSEL

SHEARMAN & STERLING LLP  
Kenneth Kramer  
Tammy P. Bieber  
599 Lexington Avenue  
New York, NY 10022

Unless the Court otherwise directs, no Person shall be entitled to object to the approval of the Settlement, to any Judgment entered thereon, to the fee and expense award, or otherwise to be heard, except by serving and filing a written objection and supporting papers and documents as prescribed above. Any FARO Stockholder who fails to object in the manner and within the time prescribed above shall be deemed to have waived the right to object (including the right to appeal) and forever shall be barred, in this proceeding or in any other proceeding, from raising such objection and will be barred for all time by the Final Judgment and Order of Dismissal. FARO Stockholders who have no objection to the Settlement do not need to appear at the Settlement Hearing or take any other action.

This Notice describing the Action was published as a Company Current Report on Form 8-K on February 20, 2009, and filed with the United States Securities and Exchange Commission (the "SEC") on that date. You may obtain a copy of this Notice by referring to the SEC's website at <http://www.sec.gov>. The Form 8-K has also been made accessible on the Company's website at <http://www.faro.com>.

If you have questions regarding the proposed Settlement, please do not call or write the Court. Questions may be directed to:

PLAINTIFF'S COUNSEL

Eric L. Zagar  
Barroway Topaz Kessler Meltzer & Check, LLP  
280 King of Prussia Road  
Radnor, PA 19087

About FARO

With approximately 19,000 installations and 9,000 customers globally, FARO Technologies, Inc. designs, develops, and markets portable, computerized measurement devices and software used to create digital models -- or to perform evaluations against an existing model -- for anything requiring highly detailed 3-D measurements, including part and assembly inspection, factory planning and asset documentation, as well as specialized applications ranging from surveying, recreating accident sites and crime scenes to digitally preserving historical sites.

FARO's technology increases productivity by dramatically reducing the amount of on-site measuring time, and the various industry-specific software packages enable users to process and present their results quickly and more effectively.

Principal products include the world's best-selling portable measurement arm -- the FaroArm; the world's best-selling laser tracker -- the FARO Laser Tracker X and Xi; the FARO Laser ScanArm; FARO Photon Laser Scanners; the FARO Gage, Gage-PLUS and PowerGAGE; and the CAM2 Q family of advanced CAD-based measurement and reporting software. FARO Technologies is ISO-9001 certified and ISO-17025 laboratory registered.

SOURCE FARO Technologies, Inc. /CONTACT: Keith Bair, Senior Vice President and CFO, +1-407-333-9911, [keith.bair@FARO.com](mailto:keith.bair@FARO.com) / /Web Site: <http://www.faro.com> / (FARO)