

The Keller Manufacturing Company, Inc. announces 2005 Annual Meeting of Shareholders and Distributes Shareholder Letter

LOUISVILLE, KY May 18, 2005 – The Keller Manufacturing Company, Inc. (“KMFI.PK”) (the “Company”) announced today that its Board of Directors voted to hold the 2005 Annual Meeting of Shareholders on June 16, 2005 at 10:00 A.M. (E.D.S.T.) in Elizabeth, Indiana at the Caesars Indiana Conference Center (same location as last year). A notice of annual meeting of shareholders, proxy statement, and proxy card is being mailed to all shareholders of record May 16, 2005.

A Shareholder Letter was mailed to all shareholders on May 17, 2005 which includes 2004 audited financial statements and first quarter 2005 unaudited financial statements. The Shareholder Letter and financial statements are also available on the Company’s web site at www.kellerfurniture.com in the “Investor Relations” section of the “About Us” tab.

The Company announced in January of 2005 that all furniture operations and assets were for sale and that it would seek to acquire a new operating business. The Company continues to offer the “Keller Furniture” brand name for sale and continues to evaluate new business opportunities. Additional information about these two initiatives is provided in the Shareholder Letter mailed to all shareholders on May 17, 2005.

We encourage all shareholders to read the May 2005 Shareholder letter with financial statements and to attend the 2005 shareholder meeting on June 16th.