

**IN THE UNITED STATES DISTRICT  
FOR THE DISTRICT OF RHODE ISLAND**

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**IN RE A.T. CROSS  
SECURITIES LITIGATION**

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**Civil Action No. 00203 ML**

**NOTICE TO ALL CLASS MEMBERS WHO BOUGHT A. T. CROSS  
STOCK BETWEEN SEPTEMBER 17, 1997 AND APRIL 22, 1999**

This case, Aldridge v. A. T. Cross Company, now called In Re A. T. Cross Securities Litigation, Civil Action Number 00203 ML, is pending in the United States District Court for the District of Rhode Island. On April 17, 2003, the Court ordered that this case proceed as a class action and certified a class of all persons who bought A.T. Cross stock between September 17, 1997 and April 22, 1999.

On July 21, 2004, the Court revised the class period. The "revised class period" is July 16, 1998 through April 22, 1999. You are a member of the "revised class" if you were a member of the original class and purchased Cross stock during the revised class period.

On September 9, 2004, the Court determined that neither Barbara Aldridge nor Michael Aldridge is an appropriate class representative of the revised class. On September 29, 2004, the Court granted plaintiffs 30 days in which to move for the appointment of a substitute class representative.

If you are a member of the revised class and wish to serve as a substitute class representative, contact class counsel:

Lawrence Deutsch, Esq.  
Berger & Montague, P.C.  
1622 Locust Street  
Philadelphia, PA 19103

Tel: (215) 875-3000  
Fax: (215) 875-4604

If you wish to serve as a substitute class representative, you must contact class counsel no later than October 19, 2004.

As a substitute class representative you will not be required to make any out-of-pocket payments for attorneys' fees or expenses. If there is a recovery, either as a result of a settlement or judgment, plaintiffs' counsel may file a petition with the Court for an award of attorneys' fees and expenses to be paid from that recovery. Each class member will receive a pro rata share of any settlement or judgment.

## **NOTICE TO BANKS, BROKERS AND OTHER NOMINEES**

Because the deadline for replacement of a new class representative is October 19, 2004, each bank, brokerage firm or other nominee who purchased or acquired A.T. Cross common stock during the Class Period July 16, 1998 through April 22, 1999, for a beneficial owner, should within five (5) days of receipt of this Notice, mail a copy of this Notice to their beneficial purchasers of the A. T. Cross common stock purchased during the revised Class Period. If you have previously provided a list of names of your beneficial holders to the notice administrator, Heffler & Co., then they will be mailed directly to your beneficial holders so you do not need to do the mailing.