

For Immediate Release

COLONIAL COMMERCIAL CORP. ANNOUNCES INDEPENDENT INDUSTRY CONSULTANT AS GUEST SPEAKER AT ITS JUNE 15TH ANNUAL MEETING

HICKVILLE, New York (May 23, 2005) – Colonial Commercial Corp. (“Colonial”) announced today that well known industry consultant John Sedgwick will be a guest speaker at Colonial’s annual stockholder meeting to be held on June 15th, 2005. Mr. Sedgwick is a private consultant and instructor to many manufacturers and distributors in the heating, ventilating and air conditioning (“HVAC”) industry.

Mr. Sedgwick spent 30 years working for Honeywell Inc. where he held various executive positions. Mr. Sedgwick represented Honeywell at the Northamerican Heating, Refrigeration and Air Conditioning Wholesalers Association (“NHRAW”). He received a special “lifetime achievement” award from NHRAW at its 1997 convention in recognition of his support of the industry and of his role as “Defender of Two-Step Distribution.”

He was recognized for excellence in human resource management by his peers and subordinates in 1985 when he received the Honeywell Lund Award. In 1990, the Honeywell Black Forum recognized Mr. Sedgwick for his leadership and contribution to cultural diversity at Honeywell. He has also received recognition from industry associations including the Refrigeration Service Engineers Society.

In 1997, Mr. Sedgwick formed Applied Learning Associates Midwest, a training and consulting company specializing in sales and marketing in the HVAC industry.

Mr. Sedgwick will discuss industry trends and their effect upon wholesalers and manufacturers within the industry.

The annual meeting will be held on June 15, 2005 at 10:30 a.m. at the Roslyn Claremont Hotel, 1221 Old Northern Boulevard, Roslyn, New York. Interested parties are invited to attend and are encouraged to call Riannon Russo at 516-681-4647 to ensure adequate space is available.

Colonial distributes heating, ventilating and air conditioning equipment (“HVAC”), parts and accessories, climate control systems, and plumbing supplies, primarily, in the New York metropolitan area through its Universal Supply Group, Inc. (“Universal”), American/Universal Supply Inc. (“American”) and The RAL Supply Group, Inc. (“RAL”) subsidiaries to HVAC contractors. These contractors purchase and install equipment and systems for residential, commercial and industrial users. Universal also provides control system design, custom control panel fabrication, technical field

support, in-house training and climate control consultation for engineers and installers. It is a leader in the design of direct digital control systems and systems that control multi-location facilities through the Internet. Universal is headquartered in New Jersey, and, with its affiliates, operates out of seven locations in New Jersey; nine in New York and one in Pennsylvania.

This press release includes statements that may constitute "forward-looking" statements, usually containing the words "believe", "estimate", "project", "expect" or similar expressions. These statements are made pursuant to the safe harbor provisions of the Private Securities Litigation Reform Act of 1995. Forward-looking statements inherently involve risks and uncertainties that could cause actual results to differ materially from the forward-looking statements. Factors that would cause or contribute to such differences include, but are not limited to, continued acceptance of the Company's products in the marketplace, competitive factors, dependence upon third-party vendors, and other risks detailed in the Company's periodic report filings with the Securities and Exchange Commission. By making these forward-looking statements, the Company undertakes no obligation to update these statements for revisions or changes after the date of this release.

**For further information, please contact:
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