



FOR IMMEDIATE RELEASE

May 8, 2015

STOCK SYMBOL: PFB

PFB CORPORATION ANNOUNCES ELECTION OF DIRECTORS

CALGARY, ALBERTA - (TSX – PFB) PFB Corporation (“PFB” or the “Corporation”) announces that the nominees listed in the management information circular dated March 30, 2015, were elected as directors of the Corporation at the annual meeting of shareholders held on May 7, 2015.

All of the nominees proposed by management were elected by a majority of the votes cast by shareholders present or represented by proxy at the meeting. The voting results were as follows:

Nominee	Votes “FOR”		Votes “Withheld”	
	No.	%	No.	%
Frank B. Baker	4,366,817	99.06	41,620	0.94
Bruce M. Carruthers	4,367,817	99.08	40,620	0.92
Donald J. Douglas	4,399,717	99.80	8,720	0.20
Edward H. Kernaghan	4,398,917	99.78	9,520	0.22
John K. Read	4,403,617	99.89	4,820	0.11
Vanessa H. Rennie	4,370,417	99.14	38,020	0.86
C. Alan Smith	4,372,017	99.17	36,420	0.83
William H. Smith, Q.C.	4,366,617	99.05	41,820	0.95
Gordon G. Tallman	4,396,417	99.73	12,020	0.27

The final voting results on all matters voted upon at the Annual Meeting of Shareholders held on May 8, 2015, will be filed on SEDAR.

About PFB

PFB Corporation is a vertically integrated manufacturer of insulating building products that are marketed across North America under five brands. Plasti-Fab® EPS Product Solutions® are products, manufactured using expanded polystyrene (EPS) as base raw materials, that are delivered to customers in five segmented markets. Advantage ICF Systems® are insulating concrete forming systems that are employed to build insulated foundations and walls from concrete in both residential and commercial markets. Insulspan® Structural Insulating Panels Systems (SIPS) are used to create structural walls and to replace trusses on roof systems to form an energy-efficient structural envelope. PFB Custom Homes Group includes Riverbend® Timber Framing, PrecisionCraft® Log & Timber Homes, Point Zero Homes™ and M.T.N. DesignSM. Each brand provides clients with our exclusive Total Home Solution® for building custom homes in the US, Canada and internationally that can include Insulspan SIPS for the walls and roof, and Advantage ICFS for the building's foundations.

FOR FURTHER INFORMATION CONTACT:

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