



Interfor Corporation

Vancouver, BC

April 28, 2016

Interfor Announces Election of Directors

INTERFOR CORPORATION (“Interfor” or the “Company”) (TSX: IFP) announced that all director nominees listed in the information circular for its Annual General Meeting (the “Meeting”) held today, were elected as directors of Interfor. The report on proxies indicated the following detailed voting results:

<u>Name of Nominee</u>	<u>Votes For</u>	<u>%</u>	<u>Votes Withheld</u>	<u>%</u>
Duncan K. Davies	49,408,870	99.64%	180,992	0.36%
Paul Herbert	49,579,362	99.98%	10,500	0.02%
Jeane Hull	49,569,122	99.96%	20,740	0.04%
Peter M. Lynch	49,411,012	99.64%	178,850	0.36%
Gordon H. MacDougall	49,460,268	99.74%	129,594	0.26%
J. Eddie McMillan	49,409,304	99.64%	180,558	0.36%
Thomas V. Milroy	49,580,347	99.98%	9,515	0.02%
Lawrence Sauder	48,375,259	97.55%	1,214,603	2.45%
Douglas W.G. Whitehead	49,571,372	99.96%	18,490	0.04%

ABOUT INTERFOR

Interfor is a growth-oriented lumber company with operations in Canada and the United States. The Company has annual production capacity of approximately 3 billion board feet and offers one of the most diverse lines of lumber products to customers around the world. For more information about Interfor, visit the website at www.interfor.com.

For further information:

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