



Interfor Corporation

Vancouver, BC

April 30, 2015

Interfor Announces its Annual General and Special Meeting Voting Results

INTERFOR CORPORATION (“Interfor” or the “Company”) (TSX: IFP) announced today its voting results in respect of the election of all director nominees at its Annual General and Special Meeting (the “Meeting”) held today as follows:

<u>Name of Nominee</u>	<u>Votes For</u>	<u>%</u>	<u>Votes Withheld</u>	<u>%</u>
Duncan K. Davies	46,990,486	99.99	4,039	0.01
Paul Herbert	36,013,266	76.63	10,981,259	23.37
Jeane Hull	46,979,065	99.97	15,460	0.03
Peter M. Lynch	46,308,200	98.54	686,325	1.46
Gordon H. MacDougall	46,486,447	98.92	508,078	1.08
J. Eddie McMillan	39,286,786	83.60	7,707,739	16.40
Lawrence Sauder	39,721,147	84.52	7,273,378	15.48
L. Scott Thomson	46,972,483	99.95	22,042	0.05
Douglas W.G. Whitehead	46,962,283	99.93	32,242	0.07

A total of 47,398,540 Common shares were voted at the Meeting on the foregoing matter, representing 67.60% of the votes attached to the outstanding Common shares.

ABOUT INTERFOR

Interfor is a growth-oriented lumber company with operations in Canada and the United States. The Company has annual production capacity of 3.1 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 our website at www.interfor.com.

For further information:

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