



PRESS RELEASE

SOURCE : Goodfellow Inc.
Patrick Goodfellow
President & CEO
Tel: 450 635-6511
FAX: 450 635-3730
email: info@goodfellowinc.com

FOR IMMEDIATE RELEASE

GOODFELLOW ANNOUNCES ELECTION OF DIRECTORS

DELSON, Quebec, April 16, 2019 - Goodfellow Inc. (TSX: GDL) announced today that the nominees listed in the Management Proxy Circular dated February 22, 2019, were elected as directors of Goodfellow. The detailed results of the vote for the election of directors, held at its Annual and Special Meeting of Shareholders on April 12, 2019 in Delson, Qc, are set out below.

Each of the following 6 nominees was elected as a Director.

Nominee	Votes For	% For	Votes Withheld	% Withheld
Stephen A Jarislowsky	6,009,303	97.95%	125,983	2.05%
G Douglas Goodfellow	6,008,903	97.94%	126,383	2.06%
David A Goodfellow	6,008,303	97.93%	126,983	2.07%
Normand Morin	6,131,686	99.94%	3,600	0.06%
Claude Garcia	6,087,484	99.22%	47,802	0.78%
Alain Côté	5,256,632	85.68%	878,654	14.32%

A resolution has been adopted approving the amendments to the terms of the 56,000 deferred share units granted to Mr. Patrick Goodfellow. In addition, KPMG LLP were appointed as the Company's auditor.

Detailed voting results for the meeting are available on SEDAR at www.sedar.com.

Goodfellow Inc. is a distributor of lumber products, building materials and floor coverings. Goodfellow shares trade on the Toronto Stock Exchange under the symbol GDL.