



PRESS RELEASE

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FOR IMMEDIATE RELEASE

GOODFELLOW ANNOUNCES ELECTION OF DIRECTORS

DELSON, Quebec, July 17th, 2020 - Goodfellow Inc. (TSX: GDL) announced today that the nominees listed in the Management Proxy Circular dated June 5th, 2020, were elected as directors of Goodfellow. The detailed results of the vote for the election of directors, held at its Annual General Meeting of Shareholders on July 16th, 2020 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	5,896,863	98.30%	102,172	1.70%
G Douglas Goodfellow	5,790,830	96.53%	208,205	3.47%
David A Goodfellow	5,768,330	96.15%	230,705	3.85%
Normand Morin	5,914,528	98.59%	84,507	1.41%
Claude Garcia	5,919,326	98.67%	79,709	1.33%
Alain Côté	5,913,928	98.58%	85,107	1.42%

KPMG LLP was 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.