

# News Release

## **NORBORD INC. ANNOUNCES ELECTION OF BOARD OF DIRECTORS**

TORONTO, ON (May 2, 2014) – Norbord Inc. (TSX: NBD) announced results from its 2014 annual meeting of shareholders held earlier today. All of the ten nominees listed in the Corporation’s Management Proxy Circular dated March 3, 2014 proposed by management for election to the Board of Directors at the annual meeting of shareholders were acclaimed. The Directors will remain in office until the next annual meeting of shareholders or until their successors are elected or appointed. The proxies received by management were as follows:

<b>Name</b>	<b>Votes in Favour</b>		<b>Votes Withheld</b>	
	<b>#</b>	<b>%</b>	<b>#</b>	<b>%</b>
Jack L. Cockwell	37,665,717	86.50	5,876,298	13.50
Dian N. Cohen	43,240,168	99.31	301,847	0.69
Pierre Dupuis	43,390,007	99.65	152,008	0.35
Jon S. Haick	37,716,901	86.62	5,825,114	13.38
Robert J. Harding	37,763,671	86.73	5,778,344	13.27
Neville W. Kirchmann	43,291,769	99.43	250,246	0.57
J. Barrie Shingleton	38,297,998	87.96	5,244,017	12.04
Denis A. Turcotte	43,129,099	99.05	412,916	0.95
James D. Wallace	43,217,338	99.25	324,677	0.75
Peter C. Wijnbergen	38,681,305	88.84	4,860,710	11.16

### **Norbord Profile**

Norbord Inc. is an international producer of wood-based panels with assets of \$1 billion, employing approximately 1,950 people at 13 plant locations in the United States, Europe and Canada. Norbord is one of the world’s largest producers of oriented strand board (OSB). In addition to OSB, Norbord manufactures particleboard, medium density fibreboard (MDF) and related value-added products. Norbord is a publicly traded company listed on the Toronto Stock Exchange under the symbol NBD.

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