

News Release

NORBORD INC. ANNOUNCES ELECTION OF BOARD OF DIRECTORS

TORONTO, ON (April 30, 2013) – Norbord Inc. (TSX: NBD, NBD.WT) announced results from its 2013 annual meeting of shareholders held earlier today. All of the ten nominees listed in the Corporation’s Management Proxy Circular dated March 1, 2013 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:

Name	Votes in Favour		Votes Withheld	
	#	%	#	%
Jack L. Cockwell	25,350,731	81.73	5,667,742	18.27
Dian N. Cohen	30,955,354	99.80	63,119	0.20
Pierre Dupuis	30,959,660	99.81	58,813	0.19
Dominic Gammiero	25,091,928	80.89	5,926,545	19.11
Jon S. Haick	25,348,899	81.72	5,669,574	18.28
Robert J. Harding	25,348,969	81.72	5,669,504	18.28
Neville W. Kirchmann	30,962,156	99.82	56,317	0.18
J. Barrie Shineton	25,749,968	83.01	5,268,505	16.99
Denis A. Turcotte	30,936,725	99.74	81,748	0.26
James D. Wallace	30,957,698	99.80	60,775	0.20

Norbord Profile

Norbord Inc. is an international producer of wood-based panels with assets of \$1 billion, employing approximately 1,900 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 symbols NBD and NBD.WT.

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