

TAIGA BUILDING PRODUCTS ANNOUNCES ANNUAL GENERAL MEETING VOTING RESULTS

BURNABY, BC, August 14, 2013 - Taiga Building Products Ltd. ("Taiga" or the "Company") announces that the following eight directors were elected at the annual general meeting of shareholders of the Company held on August 8, 2013 (the "Meeting"):

NOMINEE	VOTES FOR	VOTES WITHHELD
Dr. Kooi Ong Tong	99.96%	0.04%
Peter Buecking	99.96%	0.04%
Brian Flagel	99.96%	0.04%
Douglas Morris	99.96%	0.04%
Tan Thiam Chai	99.96%	0.04%
Cam White	99.96%	0.04%
Ian Tong	99.96%	0.04%
Otto-Hans Nowak	99.96%	0.04%

In addition, at the Meeting shareholders approved the appointment of Dale Matheson Carr-Hilton Labonte LLP, Chartered Accountants as auditors of Taiga for the ensuing year.

The formal report of voting results with respect to all matters voted upon at the Meeting was filed on SEDAR on August 14, 2013.

For further information regarding Taiga, please contact:

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