

PRESS RELEASE

**TAIGA BUILDING PRODUCTS ANNOUNCES
ANNUAL GENERAL MEETING VOTING RESULTS**

BURNABY, BC, August 6, 2015 - 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 July 30, 2015 (the "Meeting"):

NOMINEE	VOTES FOR	VOTES WITHHELD
Dr. Kooi Ong Tong	98.82%	1.18%
Peter Buecking	98.71%	1.29%
Brian Flagel	98.78%	1.22%
Douglas Morris	98.81%	1.19%
Tan Thiam Chai	98.71%	1.29%
Cam White	99.73%	0.27%
Ian Tong	98.71%	1.29%
Otto-Hans Nowak	98.71%	1.29%

In addition, at the Meeting, shareholders approved the reappointment of Dale Matheson Carr-Hilton Labonte LLP, Chartered Accountants as auditors of the Company 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 6, 2015.

For further information regarding Taiga, please contact:

Mark Schneiderei-Hsu
CFO & Vice President, Finance and Administration
Phone: 604-438-1471
Fax: 604-439-4242