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NEWS RELEASE

April 23, 2020

## AirBoss Announces Details of Annual General Meeting

Newmarket, ON – AirBoss of America Corp. (TSX: BOS) (the "Company" or "AirBoss") today announced additional details regarding its upcoming Annual General Meeting of Shareholders (the "Meeting"), to be held on Thursday, May 14<sup>th</sup>, 2020, at 4:30 pm (EDT).

While the physical meeting will be held at AirBoss Rubber Solutions' offices in Kitchener, ON, in an effort to safeguard the health of its shareholders, and given the current provincial guidelines on public gatherings and social-distancing related to the COVID-19 pandemic, the Company is encouraging shareholders to participate in the Meeting by clicking the link below to view a live webcast or dialing in to the numbers provided. This approach will ensure the safety of the Company's shareholders, directors, management and service partners, while supporting shareholder participation in the meeting.

### AGM Webcast and Dial-in:

Webcast Access:

Log in online at <https://bit.ly/2VyNkUT> (Microsoft Teams broadcast)

We recommend that you log in at least 15 minutes before the AGM starts. If you watch the meeting online, it is important that you are connected to the internet at all times during the Meeting. It is your responsibility to ensure connectivity for the duration of the Meeting. The live webcast will include a facility for shareholders to enter questions for management.

Telephone Access:

Dial-in number: 1-800-319-4610 or 1-416-915-3239  
Access code: 55506

Callers should dial-in five to 10 minutes before the AGM starts and ask to join the call. When prompted, the access code should be provided.

The Company encourages shareholders to vote in advance of the Meeting using either the form of proxy or the voter instruction form mailed to them with the Meeting materials, and submitting them **by no later than 5:00 pm (EDT) on Tuesday, May 12, 2020**. Please refer to the section entitled "Part I – Voting Information" in the circular for additional details on how to vote before the Meeting. These details are further to the information contained in the management information circular and notice of meeting dated April 9, 2020, sent to shareholders and filed on SEDAR at [www.sedar.com](http://www.sedar.com).

### AirBoss of America Corp.

AirBoss of America Corp. is a group of complementary businesses using compounding technology and engineering expertise to create value for its customers. With a capacity to process over 450 million turn pounds of rubber annually, AirBoss Rubber Solutions is one of North America's largest custom rubber compounding companies and a leading supplier of essential calendared and extruded products for a broad range of applications. AirBoss Engineered Products is a leading supplier of innovative antivibration solutions to the North American automotive market. AirBoss Defense Group is a world leader in the supply of survivability solutions to the defense and first responder industries. The Company's shares trade on the TSX under the symbol BOS. Visit [www.airbossofamerica.com](http://www.airbossofamerica.com) or [www.adg.com](http://www.adg.com) for more information.

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