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NEWS RELEASE

May 14, 2020

AIRBOSS ANNOUNCES ELECTION OF DIRECTORS

AirBoss of America Corp. (TSX: BOS) (the "Company"), announced today that the nominees listed in the April 9, 2020 Notice of Meeting and Management Information Circular of the Company were elected as directors of the Company at the Annual General and Special Meeting held earlier today in Kitchener, Ontario (the "Meeting"). Detailed results of the vote for the election of directors and the appointment of auditors are set out below.

Election of Directors

Nominee	Votes For	% For	Votes Withheld	% Withheld
Anita Antenucci	16,027,600	92.51	1,298,199	7.49
David Camilleri	17,315,414	99.94	10,385	0.06
Mary Matthews	15,650,871	90.33	1,674,928	9.67
Robert McLeish	17,002,577	98.13	323,222	1.87
Brian A. Robbins	15,648,485	90.32	1,677,314	9.68
P. Grenville Schoch	16,979,227	98.00	346,447	2.00
Alan J. Watson	17,002,710	98.14	323,089	1.86

Appointment of KPMG LLP as Auditors

	<u>Total Votes</u>	<u>Percentage of Votes Cast</u>
Votes For	17,879,645	99.82
Votes Withheld	31,563	0.18

Contact: Chris Bitsakakis, President or Gren Schoch, CEO at 905-751-1188.

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 anti-vibration 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 or www.adg.com for more information.