



AirBoss of America Corp.

16441 Yonge Street
Newmarket, Ontario, Canada
L3X 2G8

Tel: 905-751-1188

Fax: 905-751-1101

www.airbossofamerica.com
Toronto Stock Exchange Symbol: BOS

NEWS RELEASE

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AIRBOSS ANNOUNCES ELECTION OF DIRECTORS

Newmarket, ON - AirBoss of America Corp. (TSX: BOS) (the "Company" or "AirBoss"), announced today that the nominees listed in the 2016 Notice of Meeting and Management Information Circular of the Company (the "Circular") were elected as directors of AirBoss. Detailed results of the vote for the election of directors held at the 2016 Annual General Meeting earlier today in Newmarket, Ontario (the "Meeting") are set out below.

Nominee	Votes For	% For	Votes Withheld	% Withheld
Robert L. Hagerman	10,796,860	99.97	2,890	0.03
Mary Matthews	10,796,650	99.97	3,100	0.03
Robert McLeish	10,796,587	99.97	3,163	0.03
Brian A. Robbins	10,795,950	99.96	3,800	0.04
P. Grenville Schoch	10,766,360	99.69	33,390	0.31
Alan J. Watson	10,798,087	99.98	1,663	0.02

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 supply over 250 million pounds of rubber annually, AirBoss Rubber Compounding is one of North America's largest custom rubber compounding companies. AirBoss Engineered Products is a world leader in the supply of life saving products for the military and essential calendared, extruded and molded products for a broad range of applications. AirBoss Flexible Products is a leading supplier of innovative anti-vibration solutions to the North American automotive market. The Corporation's shares trade on the TSX under the symbol BOS. Visit www.airbossofamerica.com

Contact: Lisa Swartzman, President or Gren Schoch, Chairman and CEO 905-751-1188