

## Postmedia Network Announces Election of Directors

January 11, 2013 (TORONTO) – Postmedia Network Canada Corp. (“Postmedia” or the “Company”) is pleased to report that at its annual meeting of shareholders, held in Toronto on January 10, 2013, each of the directors listed as nominees in the management proxy circular dated November 23, 2012 were elected as directors of the Corporation. Directors have been appointed to serve until the close of the next annual meeting of shareholders.

### Election of Directors – Elected

Nominee	Outcome	Votes For*	Votes Withheld*
Ronald Osborne	Approved	100.00%	0.00%
Paul Godfrey	Approved	98.79%	1.21%
Charlotte Burke	Approved	98.79%	1.21%
Hugh Dow	Approved	98.79%	1.21%
John Paton	Approved	89.85%	10.15%
Graham Savage	Approved	89.87%	10.13%
Steven Shapiro	Approved	89.85%	10.15%
Peter Sharpe	Approved	98.79%	1.21%
Robert Steacy	Approved	100.00%	0.00%

*\*As a vote for each motion was taken by a show of hands, the number of votes disclosed reflects only those proxies received by management in advance of the meeting.*

### About Postmedia Network Canada Corp.

Postmedia Network Canada Corp. (TSX:PNC.A, PNC.B), is the holding company that owns Postmedia Network Inc., the largest publisher by circulation of paid English-language daily newspapers in Canada, representing some of the country’s oldest and best known media brands. Reaching millions of Canadians every week, Postmedia engages readers and offers advertisers and marketers integrated solutions to effectively reach target audiences through a variety of print, online, digital, and mobile platforms.

### For more information:

#### Media Contact

Phyllise Gelfand  
 Vice President, Communications  
 (416) 442-2936  
 pgelfand@postmedia.com