



## Postmedia Network Announces Election of Directors

February 13, 2020 (TORONTO) – Postmedia Network Canada Corp. (“Postmedia” or the “Company”) is pleased to report that at its annual meeting of shareholders, held in Toronto on February 12, 2020, each of the directors listed as nominees in the management proxy circular dated December 19, 2019 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 – Approved

Nominee	Outcome	Percentage of Votes Cast For*	Percentage of Votes Cast Withheld*
Paul Godfrey	Approved	99.99%	0.01%
John Bode	Approved	100.00%	0.00%
Janet Ecker	Approved	99.98%	0.02%
Wendy Henkelman	Approved	99.97%	0.03%
Mary Junck	Approved	99.98%	0.02%
Andrew MacLeod	Approved	99.99%	0.01%
Daniel Rotstein	Approved	99.99%	0.01%
Graham Savage	Approved	100.00%	0.00%
Peter Sharpe	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., a Canadian newsmedia company representing more than 140 brands across multiple print, online, and mobile platforms. Award-winning journalists and innovative product development teams bring engaging content to millions of people every week whenever and wherever they want it. This exceptional content, reach and scope offers advertisers and marketers compelling solutions to effectively reach target audiences. For more information, visit [www.postmedia.com](http://www.postmedia.com).

### For more information:

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