Interfor Corporation

Vancouver, BC

Interfor Announces Election of Directors

INTERFOR CORPORATION ("Interfor" or the "Company") (TSX: IFP) announced that all director nominees listed in the information circular for its Annual General Meeting (the "Meeting") held today, were elected as directors of Interfor. The report on proxies indicated the following detailed voting results:

Name of Nominee	Votes For	<u>%</u>	Votes Withheld	<u>%</u>
Duncan K. Davies	48,461,358	99.84%	75,378	0.16%
Paul Herbert	48,525,580	99.98%	11,156	0.02%
Jeane Hull	48,485,001	99.89%	51,735	0.11%
Peter M. Lynch	48,420,828	99.76%	115,908	0.24%
Gordon H. MacDougall	48,458,807	99.84%	77,929	0.16%
J. Eddie McMillan	48,461,354	99.84%	75,382	0.16%
Thomas V. Milroy	48,515,613	99.96%	21,123	0.04%
Gillian Platt	48,483,999	99.89%	52,737	0.11%
Lawrence Sauder	46,335,404	95.46%	2,201,332	4.54%
Douglas W.G.	48,461,539	99.85%	75,197	0.15%
Whitehead				

ABOUT INTERFOR

Interfor is a growth-oriented lumber company with operations in Canada and the United States. The Company has annual production capacity of approximately 3 billion board feet and offers one of the most diverse lines of lumber products to customers around the world. For more information about Interfor, visit the website at www.interfor.com.

For further information: Xenia Kritsos General Counsel & Corporate Secretary (604) 689-6864



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