

### **SAPUTO ANNOUNCES ELECTION OF DIRECTORS**

(Montréal, August 5, 2015) – Saputo Inc. (TSX: SAP) (Saputo or the Company) announces that the nominees listed in its management proxy circular dated June 4, 2015 were elected as directors of Saputo at the annual meeting of shareholders held yesterday.

According to proxies received, each of the following 9 nominees proposed by the board of directors was elected as a director of Saputo with the following results:

	<b>Voted For</b>	<b>Withheld from Voting</b>	<b>% For</b>	<b>% Withheld</b>
Emanuele (Lino) Saputo	280,707,529	1,845,422	99.35%	0.65%
Lino A. Saputo, Jr.	280,059,817	2,493,134	99.12%	0.88%
Pierre Bourgie	278,765,905	3,787,046	98.66%	1.34%
Henry E. Demone	281,068,129	1,484,822	99.47%	0.53%
Anthony M. Fata	281,609,569	943,382	99.67%	0.33%
Annalisa King	281,077,768	1,475,183	99.48%	0.52%
Tony Meti	281,284,675	1,268,276	99.55%	0.45%
Patricia Saputo	281,577,850	975,101	99.65%	0.35%
Annette Verschuren	281,484,648	1,068,303	99.62%	0.38%

#### **About Saputo**

Saputo produces, markets, and distributes a wide array of dairy products of the utmost quality, including cheese, fluid milk, extended shelf-life milk and cream products, cultured products and dairy ingredients. Saputo is one of the top ten dairy processors in the world, the largest cheese manufacturer and the leading fluid milk and cream processor in Canada, the third largest dairy processor in Argentina, and the fourth largest in Australia. In the US, Saputo ranks among the top three cheese producers and is one of the largest producers of extended shelf-life and cultured dairy products. Our products are sold in several countries under well-known brand names such as *Saputo, Alexis de Portneuf, Armstrong, Bari, Baxter, Black Creek, COON, Cracker Barrel\**, *Dairyland, DairyStar, Dragone, DuVillage 1860, Friendship, Frigo Cheese Heads, Great Midwest, Kingsey, La Paulina, Milk2Go/Lait's Go, Mil Lei, Neilson, Nutrilait, Organic Creamery, Ricrem, Salemville, Scotsburn\**, *Stella, Sungold* and *Treasure Cave*. Saputo Inc. is a publicly traded company and its shares are listed on the Toronto Stock Exchange under the symbol "SAP".

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#### **Media and Investor Relations**

Sandy Vassiadis  
Director, Corporate Communications  
514-328-3347