



NEWS RELEASE

For immediate release

SAPUTO ANNOUNCES ELECTION OF DIRECTORS

(Montréal, August 6, 2014) – Saputo Inc. (TSX: SAP) (Saputo or the Company) announces that the nominees listed in its management proxy circular dated June 5, 2014 were elected as directors of Saputo at the annual meeting of shareholders held yesterday.

According to proxies received, each of the following 11 nominees proposed by the board of directors was elected as a director of Saputo with the following results:

	Voted For	Withheld from Voting	% For	% Withheld
Emanuele (Lino) Saputo	160,291,213	1,109,408	99.31%	0.69%
Lino A. Saputo, Jr.	160,337,276	1,063,345	99.34%	0.66%
Lucien Bouchard	160,523,281	877,340	99.46%	0.54%
Pierre Bourgie	160,320,317	1,080,304	99.33%	0.67%
Henry E. Demone	160,422,874	977,747	99.39%	0.61%
Anthony M. Fata	161,079,717	320,904	99.80%	0.20%
Annalisa King	160,774,708	625,913	99.61%	0.39%
Tony Meti	161,076,312	324,309	99.80%	0.20%
Caterina Monticciolo	160,493,734	906,887	99.44%	0.56%
Patricia Saputo	160,573,191	827,430	99.49%	0.51%
Annette Verschuren	158,163,656	3,236,965	97.99%	2.01%

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. We are one of the top ten dairy processors in the world, the largest in Canada, the third in Argentina and the fourth in Australia. In the US, the Company 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 more than 40 countries under well-known brand names such as *Saputo*, *Alexis de Portneuf*, *Armstrong*, *Baxter*, *Dairyland*, *Dragone*, *DuVillage 1860*, *Friendship*, *Friigo Cheese Heads*, *Great Midwest*, *King's Choice*, *Kingsey*, *La Paulina*, *Milk2Go*, *Neilson*, *Nutralait*, *Ricrem*, *Salemville*, *Scotsburn*, *Stella*, *Sungold* and *Treasure Cave*. Saputo Inc. is a publicly traded company whose shares are listed on the Toronto Stock Exchange under the symbol "SAP".

- 30 -

Media and Investor Relations

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