



NEWS RELEASE

For immediate release

SAPUTO ANNOUNCES ELECTION OF DIRECTORS

(Montréal, August 7, 2013) – Saputo Inc. (TSX: SAP) (Saputo or the Company) announces that the nominees listed in its management proxy circular dated June 5, 2013 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 management was elected as a director of Saputo with the following results:

	Voted For	Withheld from Voting	% For	% Withheld
Emanuele (Lino) Saputo	141,434,057	1,315,130	99.08%	0.92%
Lino A. Saputo, Jr.	142,473,763	275,426	99.81%	0.19%
Lucien Bouchard	141,153,539	1,595,650	98.88%	1.12%
Pierre Bourgie	140,887,187	1,862,002	98.70%	1.30%
Henry E. Demone	140,819,176	1,930,013	98.65%	1.35%
Anthony M. Fata	137,367,141	5,382,048	96.23%	3.77%
Annalisa King	137,369,209	5,379,980	96.23%	3.77%
Tony Meti	137,262,515	5,486,674	96.16%	3.84%
Caterina Monticciolo	142,256,140	493,049	99.65%	0.35%
Patricia Saputo	142,253,508	495,681	99.65%	0.35%
Annette Verschuren	142,271,510	477,679	99.67%	0.33%

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 in Canada, the third largest in Argentina and among the top three cheese producers in the United States. 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*, *Frigo Cheese Heads*, *Great Midwest*, *King's Choice*, *Kingsey*, *La Paulina*, *Milk2Go*, *Neilson*, *Nutrilait*, *Ricrem*, *Salemville*, *Stella* and *Treasure Cave*. Saputo Inc. is a publicly traded company whose shares are listed on the Toronto Stock Exchange under the symbol "SAP".

Media and Investor Relations

Sandy Vassiadis

Director, Corporate Communications

514-328-3347