



AirBoss of America Corp.

16441 Yonge Street
Newmarket, Ontario, Canada,
L3X 2G8

Tel: 905-751-1188

Fax: 905-751-1101

www.airbossofamerica.com

Toronto Stock Exchange Symbol: BOS

NEWS RELEASE

May 14, 2015 - For Immediate Release

AIRBOSS ANNOUNCES ELECTION OF DIRECTORS AND APPROVAL OF OMNIBUS PLAN

Newmarket, ON - AirBoss of America Corp. (TSX: BOS) (the "Company" or "AirBoss"), announced today that the nominees listed in the 2015 Notice of Meeting and Management Information Circular of the Company (the "Circular") were elected as directors of AirBoss. Detailed results of the vote for the election of directors held at the 2015 Annual General and Special Meeting earlier today in Newmarket, Ontario (the "Meeting") are set out below.

Nominee	Votes For	% For	Votes Withheld	% Withheld
Richard F. Crowe	16,104,831	99.64	57,535	0.36
Robert L. Hagerman	16,085,057	99.52	77,409	0.48
Mary Matthews	16,105,569	99.65	56,897	0.35
Robert McLeish	16,085,057	99.52	77,409	0.48
Brian A. Robbins	16,104,674	99.64	57,792	0.36
P. Grenville Schoch	16,104,932	99.64	57,534	0.36
Alan J. Watson	16,085,057	99.52	77,409	0.48

AirBoss also announced today that the 2015 Omnibus Incentive Plan described in the Circular was approved by shareholders at the Meeting. Final voting results on all matters voted on at the Meeting will be filed on SEDAR (www.sedar.com).

AirBoss of America Corp. is a group of complementary businesses using compounding technology and engineering expertise to create value for its customers. With a capacity to supply over 250 million pounds of rubber annually, AirBoss Rubber Compounding is one of North America's largest custom rubber compounding companies. AirBoss Engineered Products is a world leader in the supply of life saving products for the military and essential calendared, extruded and molded products for a broad range of applications. AirBoss Flexible Products is a leading supplier of innovative anti-vibration solutions to the North American automotive market. The Corporation's shares trade on the TSX under the symbol BOS. Visit www.airbossofamerica.com

Contact: Lisa Swartzman, President or Wendy Ford, CFO 905-751-1188