



**FOR IMMEDIATE RELEASE**

**February 1, 2008**

**STOCK SYMBOL: PFB**

**PFB CORPORATION ANNOUNCES REGULAR QUARTERLY DIVIDEND**

CALGARY, ALBERTA--(TSX – PFB) PFB Corporation announces that its Board of Directors has approved the payment of a regular quarterly dividend of 6 cents per common share. The dividend will be paid on February 29, 2008, to shareholders of record on February 14, 2008.

PFB Corporation expects to announce its fourth quarter and full-year audited financial results for fiscal 2007 on March 4, 2008.

**About PFB**

PFB Corporation is a vertically integrated manufacturer of insulating building products that are marketed across North America under four brands. Plasti-Fab, EPS Product Solution<sup>®</sup> are products, manufactured using expanded polystyrene (EPS) as base raw materials, that are delivered to customers in five segmented markets. Advantage ICF Systems<sup>®</sup> are insulating concrete forming systems that are employed to build insulated foundations and walls from concrete in both residential and commercial markets. Insulspan<sup>®</sup> Structural Insulating Panels Systems (SIPS) are used to create a building's structural wall frame and to replaces trusses on roof systems to form an energy-efficient structural envelope. Riverbend<sup>®</sup> Timber Framing manufactures and sells precision-cut, custom-crafted solid timbers to exacting standards which are delivered to customer's jobsites as ready-to-assemble building packages in conjunction with Insulspan SIPS for the walls and roof, and Advantage ICFS for the building's foundations.

PFB Corporation is listed for trading on the Toronto Stock Exchange, symbol PFB.

**FOR FURTHER INFORMATION CONTACT:**

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