



**FOR IMMEDIATE RELEASE**

**July 27, 2005**

**STOCK SYMBOL: PFB**

**PFB CORPORATION ANNOUNCES DECLARATION OF DIVIDEND**

CALGARY, ALBERTA--(TSX – PFB) PFB Corporation announces the declaration of a 6 cents per common share quarterly dividend and revisions to its dividend policy.

The Board of Directors has approved the payment of a quarterly dividend of 6 cents per common share. This dividend will be paid on August 31, 2005, to shareholders of record on August 15, 2005.

The company has changed its dividend policy from an annual dividend payment in March each year to quarterly dividend payments commencing with the August 31, 2005 dividend payment.

**About PFB**

PFB Corporation is a vertically integrated manufacturer of insulating building products that are marketed across North America under three brand names. Plasti-Fab, EPS Product Solutions™ are products, manufactured using expanded polystyrene (EPS) as base raw materials, that are delivered to customers in five segmented markets. Insulspan SIPS™ are structural insulating panel systems that customers assemble on-site to provide a strong completely insulated building envelope. Riverbend Timber Framing™ products are custom, enclosed timber framed structures delivered to customer's jobsites as ready-to-assemble building packages.

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

**FOR FURTHER INFORMATION CONTACT:**

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