



FOR IMMEDIATE RELEASE

JUNE 6, 2005

STOCK SYMBOL: PFB

PFB CORPORATION APPOINTS NEW DIRECTORS

PFB Corporation of Calgary announces the appointment of two new directors. Mr. John Read, Chief Executive Officer of The Colt Companies, engineering consultants, and Mr. Donald Douglas, President and Chief Executive Officer of United Inc., a real estate development company.

Mr. Read will join the three Committees of the board and Mr. Douglas will join two Committees of the board.

Messrs. Read and Douglas join The Honourable Harvie Andre, Mr. John R. McDougall, Mr. Gordon Tallman, as unrelated directors and Mr. C. Alan Smith, Mr. William H. Smith, Q.C., Mr. Bruce M. Carruthers, and Mr. Frank Baker as inside directors of PFB Corporation.

ABOUT PFB CORPORATION

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

PFB Corporation shares are listed for trading on the Toronto Stock Exchange, under the symbol PFB.

FOR FURTHER INFORMATION CONTACT:

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