



**FOR IMMEDIATE RELEASE**

**October 28, 2002**

**STOCK SYMBOL: PFB**

**PFB CORPORATION APPOINTS NEW DIRECTOR**

PFB Corporation of Calgary announces the appointment of Mr. Gordon G. Tallman as a Director.

Mr. Tallman recently retired as the Senior Vice-President, Royal Bank, Prairies region after a career spanning 41 years, throughout which he held many key executive positions with the Royal Bank.

Mr. Tallman joins Mr. C. Alan Smith, The Honourable Harvie Andre, Mr. William H. Smith, Q.C., Mr. David Bissett, Mr. John R. McDougall, and Mr. Bruce M. Carruthers as Directors of PFB Corporation.

PFB Corporation operates plastic foam businesses throughout Canada, which manufacture building products for the construction industry. The Corporation's common shares trade under the symbol PFB on the Toronto Stock Exchange.

**FOR FURTHER INFORMATION CONTACT:**

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