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Park Lawn Announces Election of Directors

TORONTO, ONTARIO – (May 31, 2018) Today, Park Lawn Corporation (TSX: PLC) (“**PLC**”) announced that each of the eight nominees listed in its management information circular dated April 30, 2018 was elected as a director of PLC at the company's Annual Meeting of Shareholders held on May 31, 2018. The vote was conducted by a show of hands. Detailed results of the votes cast by proxy are set out below:

Nominee	Votes For	% of Votes For	Votes Withheld	% of Votes Withheld
Andrew Clark	7,387,078	99.88	8,877	0.12
Joseph Leeder	7,154,906	96.74	241,049	3.26
John Ward	7,362,698	99.55	33,257	0.450
Steven R. Scott	6,111,071	82.63	1,284,884	17.37
Timothy Powers	7,359,671	99.51	36,284	0.49
Winz Martina Casagrande	7,258,858	98.15	137,097	1.85
Paul G. Smith	7,363,105	99.56	32,850	0.44
Deborah Robinson	7,385,008	99.85	10,947	0.15

About PLC

PLC provides goods and services associated with the disposition and memorialization of human remains. Products and services are sold on a pre-planned basis (pre-need) or at the time of a death (at-need). PLC and its subsidiaries own and operate 139 businesses including cemeteries, crematoria, funeral homes, chapels, planning offices and a transfer service. PLC operates in five Canadian provinces and 10 US States.

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