EXFO Announces Election of Directors

Written by Australian Business Saturday, 18 January 2014 01:00

QUEBEC CITY, Jan. 17, 2014 /PRNewswire/ - EXFO Inc. (NASDAQ: <u>EXFO</u>; TSX: EXF) announced today that the six nominees listed in the management proxy circular for the 2013 Annual Meeting of Shareholders were elected as directors of the company at a shareholder meeting held on

January 9, 2014

in

Toronto, Canada

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Detailed results of the vote for the election of directors held at the meeting are set out below:

	% for	% withheld
Pierre-Paul Allard	99.99	0.01
Darryl Edwards	99.99	0.01
Germain Lamonde	99.93	0.07
Guy Marier	99.99	0.01
Claude Séguin	99.99	0.01
Randy E. Tornes	99.99	0.01

Final results on all matters voted at the meeting have been filed on SEDAR at www.sedar.co in Canada

and on EDGAR at

www.sec.gov/edgar.shtml

in

the United States

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About EXFOListed on the NASDAQ and TSX stock exchanges, EXFO is among the leading providers of next-generation test and service assurance solutions for wireline and wireless network operators and equipment manufacturers in the global telecommunications industry. The company offers innovative solutions for the development, installation, management and maintenance of converged, IP fixed and mobile networks—from the core to the edge. Key technologies supported include 3G, 4G/LTE, IMS, Ethernet, OTN, FTTx, VDSL2, ADSL2+ and

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various optical technologies accounting for more than 35% of the portable fiber-optic test market. EXFO has a staff of approximately 1600 people in 25 countries, supporting more than 2000 customers worldwide. For more information, visit www.EXFO.com and follow us on the

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