

**FOR IMMEDIATE RELEASE**

**RICHARDS PACKAGING INCOME FUND**

**Richards Packaging Income Fund announces Election of Trustees**

May 4, 2023, (TORONTO) -- Richards Packaging Income Fund (TSX: RPI.UN) (the “Fund”) announced that the five nominees listed in the management information circular for the 2023 Annual Meeting of Unitholders were elected as Trustees of the Fund at the annual general meeting held in Mississauga, Ontario on May 4, 2023.

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

<b>Name of Nominee</b>	<b>Votes FOR</b>	<b>%</b>	<b>Votes WITHHELD</b>	<b>%</b>
Donald Wright	7,817,375	85.09	1,369,673	14.91
Susan Allen	8,745,021	95.19	442,027	4.81
Rami Younes	8,233,610	89.62	953,438	10.38
Darlene Dasant	9,084,200	98.88	102,848	1.12
Gerry Glynn	8,236,110	89.65	950,938	10.35

Final voting results on all matters voted are currently available on SEDAR at [www.sedar.com](http://www.sedar.com).

**FOR MORE INFORMATION CONTACT:**

Enzio Di Gennaro  
Chief Financial Officer  
Richards Packaging Inc.  
(905) 670-7760  
[edigennaro@richardspackaging.com](mailto:edigennaro@richardspackaging.com)

**About Richards Packaging Income Fund**

The Fund owns Richards Packaging Inc. (“Richards Packaging”), which since 1912 has served a wide customer base throughout North America comprised of approximately 17,000 regional food, beverage, cosmetics, healthcare, and other enterprises.