

FOR IMMEDIATE RELEASE

RICHARDS PACKAGING INCOME FUND

Richards Packaging Income Fund announces Election of Trustees

May 2, 2024, (TORONTO) -- Richards Packaging Income Fund (TSX: RPI.UN) (the “Fund”) announced that the five nominees listed in the management information circular for the 2024 Annual Meeting of Unitholders were elected as Trustees of the Fund at the annual general meeting held in Toronto, Ontario on May 2, 2024.

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

Name of Nominee	Votes FOR	%	Votes WITHHELD	%
Donald Wright	6,829,405	84.95	1,209,445	15.05
Susan Allen	7,779,942	96.78	258,908	3.22
Rami Younes	7,748,688	96.39	953,438	3.61
Darlene Dasant	7,212,154	89.72	826,696	10.28
Gerry Glynn	7,332,573	91.21	706,277	8.79

Final voting results on all matters voted are currently available on SEDAR+ at www.sedarplus.ca.

FOR MORE INFORMATION CONTACT:

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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 over 17,000 regional food, beverage, cosmetics, healthcare, and other enterprises.