



## **Clearwater Paper Announces Results of Stockholder Vote at Annual Meeting and Election of Chair**

SPOKANE, Wash., May 19, 2010 (BUSINESS WIRE) -- **Clearwater Paper Corporation (NYSE:CLW)** today announced results of its stockholders' vote regarding the election of two members of the Board of Directors, approval of incentive compensation plans and ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm.

Directors William D. Larson and Michael T. Riordan were each elected to serve as directors of the Company for a three-year term expiring at the Company's 2013 annual stockholders' meeting. The company's Annual Incentive Plan and 2008 Stock Incentive Plan were both approved, and KPMG was ratified as the Company's independent registered public accounting firm.

At its annual meeting, the company's Board of Directors' elected current President and CEO Gordon Jones as chair of the board and director Boh A. Dickey as vice chair. In his role as vice chair, Mr. Dickey serves as the lead independent director for the board.

### **ABOUT CLEARWATER PAPER**

Clearwater Paper manufactures quality consumer tissue, bleached paperboard and wood products at six facilities across the country. The company is a premier supplier of private label tissue to major retail grocery chains, and also produces bleached paperboard used by quality-conscious printers and packaging converters. Clearwater Paper's 2,400 employees build shareholder value by developing strong customer partnerships through quality and service.

*For additional information on Clearwater Paper, please visit our website at [www.clearwaterpaper.com](http://www.clearwaterpaper.com).*

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Clearwater Paper Corporation

News Media:

Matt Van Vleet, 509-344-5912

or

CFO:

Linda Massman, 509-344-5905

or

Investors:

IR Sense

Sean Butson, 509-344-5906

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