

## **Celestica Announces Election of Directors**

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TORONTO, April 23, 2014 /PRNewswire/ - Celestica Inc. (NYSE, TSX: CLS), today announced, in accordance with the requirements of the Toronto Stock Exchange, that the nominees listed in its management information circular were elected as directors of the company at its Annual General Meeting of Shareholders held earlier today.

On a vote by ballot, each of the following nine nominees proposed by management was elected as a director of Celestica:

Nominee	Votes For	% Votes For	Votes Withheld	% Votes Withheld
Daniel P. DiMaggio	565,047,956	99.64	2,033,373	0.36
William A. Etherington	566,572,242	99.91	509,087	0.09
Laurette T. Koellner	564,421,517	99.53	2,659,812	0.47
Craig H. Muhlhauser	567,016,938	99.99	64,391	0.01
Joseph M. Natale	564,926,191	99.62	2,155,138	0.38
Carol S. Perry	567,017,028	99.99	64,301	0.01
Eamon J. Ryan	564,991,814	99.63	2,089,515	0.37
Gerald W. Schwartz	564,271,300	99.50	2,810,029	0.50
Michael M. Wilson	562,512,051	99.19	4,569,278	0.81

## **About Celestica**

Celestica is dedicated to delivering end-to-end product lifecycle solutions to drive our customers' success. Through our simplified global operations network and information technology platform, we are solid partners who deliver informed, flexible solutions that enable our customers to succeed in the markets they serve. Committed to providing a truly differentiated customer experience, our agile and adaptive employees share a proud history of demonstrated expertise and creativity that provides our customers with the ability to overcome complex challenges.

SOURCE Celestica Inc.

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