COGECO COMMUNICATIONS

News release

For immediate release

Cogeco Communications Inc. Announces Voting Results On The Election Of Directors Held During Its Annual Shareholders' Meeting

Montréal, January 14, 2016 – Cogeco Communications Inc. ("Cogeco Communications") (TSX: CCA) is pleased to announce that each of the nominees as directors for Cogeco Communications listed in the Corporation's information circular dated November 13, 2015 was elected as director of Cogeco Communications during its annual and special shareholders' meeting held on January 13, 2016 in Montréal, Québec (the "Meeting").

Detailed voting results on the election of directors are as follows team:

Nominee	Results	For	% For	Abstention	% Abstention
Louis Audet	Elected	174,196,856	99.93	124,638	0.07
Patricia Curadeau-Grou	Elected	174,138,444	99.90	183,050	0.10
Joanne Ferstman	Elected	174,157,515	99.91	163,979	0.09
L. G. Serge Gadbois	Elected	174,048,864	99.84	272,630	0.16
Claude A. Garcia	Elected	174,174,804	99.92	146,690	0.08
Lib Gibson	Elected	174,198,648	99.93	122,846	0.07
David McAusland	Elected	173,399,062	99.47	922,432	0.53
Jan Peeters	Elected	173,740,279	99.67	581,215	0.33
Carole J. Salomon	Elected	173,673,786	99.63	647,708	0.37

Results on all matters voted at the Meeting are available on SEDAR's website (www.sedar.com.) including, for information purposes, the voting results for the subordinate voting shares only.

ABOUT COGECO COMMUNICATIONS INC.

Cogeco Communications Inc. is a communications corporation. It is the 11th largest cable operator in North America, operating in Canada under the Cogeco Connexion name in Québec and Ontario, and in the United States under the Atlantic Broadband name in western Pennsylvania, south Florida, Maryland/Delaware, South Carolina and eastern Connecticut. Cogeco Communications Inc. provides its residential and business customers with video, Internet and telephony services through its two-way broadband fibre networks. Through its subsidiary Cogeco Peer 1, Cogeco Communications Inc. provides its business customers with a suite of information technology services (colocation, network connectivity, managed hosting, cloud services and managed IT services), through its 21 data centres, extensive FastFiber NetworkTM and more than 50 points-of-presence in North America and Europe. Cogeco Communications Inc.'s subordinate voting shares are listed on the Toronto Stock Exchange (TSX: CCA).

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SOURCE:

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