

Spin Master Corp. Announces Election of Directors

Two new independent Board members elected

TORONTO, May 7, 2020 /CNW/ - Spin Master Corp. ("Spin Master") (TSX: TOY), a leading global children's entertainment company, today announced that the nominees listed in its management information circular were elected as directors of the company at its Annual Meeting of Shareholders held earlier today.

The results included the election of two new independent Board members, bolstering the Board's experience in two key focus areas within Spin Master's long-term strategy; entertainment and digital gaming. Reggie Fils-Aimé, former President and Chief Operating Officer, Nintendo of America Inc. and Christina Miller, former President of WarnerMedia's Kids, Young Adults and Classic division, both join Spin Master's Board of Directors effective immediately.

The results of the vote for the election are as follows:

Nominee	Votes For	% Votes For	Votes Withheld	% Votes Withheld
Jeffrey I. Cohen	728,458,857	99.598%	2,937,510	0.402%
Reginald Fils-Aimé	731,368,544	99.996%	27,823	0.004%
Ronnen Harary	731,212,406	99.975%	183,961	0.025%
Dina R. Howell	730,440,890	99.869%	955,477	0.131%
Christina Miller	731,368,696	99.996%	27,671	0.004%
Anton Rabie	731,270,175	99.983%	126,192	0.017%
Todd Tappin	731,258,448	99.981%	137,919	0.019%
Ben Varadi	730,558,055	99.885%	838,312	0.115%
Charles Winograd	731,283,056	99.985%	113,311	0.015%

About Spin Master

Spin Master (TSX:TOY; www.spinmaster.com) is a leading global children's entertainment company that creates, designs, manufactures, licenses and markets a diversified portfolio of innovative toys, games, products and entertainment properties. Spin Master is best known for award-winning brands including Zoomer®, Bakugan®, Erector® by Meccano®, Hatchimals®, Air Hogs® and PAW Patrol®. Since 2000, Spin Master has received 110 TIA Toy of The Year (TOTY) nominations with 30 wins across a variety of product categories, including 13 TOTY nominations for Innovative Toy of the Year. To date, Spin Master has produced eleven television series, including the relaunched *Bakugan: Battle Planet* and current hit *PAW Patrol*, which is broadcast in over 160 countries and territories globally. Spin Master employs over 1,800 people in countries around the world including Canada, United States, Mexico, France, Italy, United Kingdom, Russia, Slovakia, Poland, Germany, Sweden, the Netherlands, China, Hong Kong, Japan, Vietnam and Australia.

SOURCE Spin Master Corp.

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