

## Keyera Announces Election of Directors

CALGARY, May 5, 2015 /CNW/ - Keyera Corp. (TSX:KEY) ("Keyera") announced today that all nominees listed in its Notice of Meeting and Information Circular dated March 19, 2015, were elected as directors of Keyera at its Annual Meeting of Shareholders held earlier today in Calgary, Alberta.

The results of the votes are as follows:

| Nominee            | Votes For  |       | Votes Withheld |      |
|--------------------|------------|-------|----------------|------|
|                    | Number     | %     | Number         | %    |
| James V. Bertram   | 54,233,526 | 98.77 | 672,750        | 1.23 |
| Douglas J. Haughey | 54,875,099 | 99.94 | 31,177         | 0.06 |
| Nancy M. Laird     | 53,563,613 | 97.55 | 1,342,663      | 2.45 |
| Donald J. Nelson   | 54,896,305 | 99.98 | 9,971          | 0.02 |
| H. Neil Nichols    | 54,809,900 | 99.82 | 96,376         | 0.18 |
| Michael J. Norris  | 54,889,460 | 99.97 | 16,816         | 0.03 |
| Thomas O'Connor    | 54,746,346 | 99.71 | 159,930        | 0.29 |
| David G. Smith     | 54,838,104 | 99.88 | 68,172         | 0.12 |
| William R. Stedman | 54,731,700 | 99.68 | 174,576        | 0.32 |

### About Keyera Corp.

Keyera Corp. (TSX:KEY) operates one of the largest natural gas midstream businesses in Canada. Its business consists of natural gas gathering and processing as well as the processing, transportation, storage and marketing of Natural Gas Liquids (NGLs), the production of iso-octane and crude oil midstream activities.

Keyera's gas processing plants and associated facilities are strategically located in the west central, foothills and deep basin natural gas production areas of the Western Canada Sedimentary Basin. Its NGL and crude oil infrastructure, including pipelines, terminals and processing and storage facilities, as well as its iso-octane facility, are located in Edmonton and Fort Saskatchewan, Alberta, a major North American NGL hub. Keyera markets propane, butane, condensate and iso-octane to customers in Canada and the United States.

SOURCE Keyera Corp.

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**For further information:** about Keyera Corp., please visit our website at [www.keyera.com](http://www.keyera.com) or contact: John Cobb, Vice President, Investor Relations & Information Technology; or Lavonne Zdunich, Director Investor Relations & Communications; or Nick Kuzyk, Manager, Investor Relations, E-mail: [ir@keyera.com](mailto:ir@keyera.com), Telephone: (403) 205-7670, Toll Free: (888) 699-4853

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