



Enerflex Announces Election of Board of Directors

May 03, 2022

CALGARY, Alberta, May 03, 2022 (GLOBE NEWSWIRE) -- Enerflex Ltd. (TSX:EFX) ("Enerflex" or the "Company"), is pleased to announce that all of the nominees listed in its Management Information Circular dated March 4, 2022 were elected as directors of Enerflex until the close of the next annual meeting of shareholders. In light of the voting results, the details of which are set out below, Enerflex is further pleased to announce that Mr. Kevin Reinhart is the new Chair of the Board of Directors and Ms. Maureen Cormier Jackson, Mr. Michael Weill, and Mr. Stanley Marshall are the Chairs of the Audit Committee, Nominating and Corporate Governance Committee and Human Resources and Compensation Committee, respectively.

Election of Directors

On a vote by ballot, each of the following nine nominees was elected as a director of Enerflex. A total of 64,324,002 common shares, representing 71.72% of the shares outstanding, were represented in person and by proxy at the meeting.

Nominee	Votes For	% For	Votes Withheld	% Withheld
Fernando R. Assing	63,437,226	99.85	95,727	0.15
Maureen Cormier Jackson	63,441,170	99.86	91,738	0.14
W. Byron Dunn	61,951,726	97.51	1,581,227	2.49
Mona Hale	63,435,990	99.85	96,963	0.15
H. Stanley Marshall	57,249,840	90.11	6,283,113	9.89
Kevin J. Reinhart	61,506,875	96.81	2,026,078	3.19
Marc E. Rossiter	62,516,325	98.40	1,016,628	1.60
Juan Carlos Villegas	62,285,319	98.04	1,247,634	1.96
Michael A. Weill	54,049,636	85.07	9,483,317	14.93

About Enerflex

Enerflex is a single source supplier of natural gas compression, oil and gas processing, refrigeration systems, and electric power generation equipment – plus related engineering and mechanical service expertise. The Company's broad in-house resources provide the capability to engineer, design, manufacture, construct, commission, operate, and service hydrocarbon handling systems. Enerflex's expertise encompasses field production facilities, compression and natural gas processing plants, gas lift compression, refrigeration systems, and electric power equipment servicing the natural gas production industry.

Headquartered in Calgary, Canada, Enerflex has approximately 2,100 employees worldwide. Enerflex, its subsidiaries, interests in associates and joint-operations operate in Canada, the United States, Argentina, Bolivia, Brazil, Colombia, Mexico, the United Kingdom, the United Arab Emirates, Oman, Bahrain, Kuwait, Australia, New Zealand, Indonesia, Malaysia, and Thailand. Enerflex's shares trade on the Toronto Stock Exchange under the symbol "EFX". For more information about Enerflex, go to www.enerflex.com.

For investor and media inquiries, please contact:

Marc Rossiter

President & Chief Executive Officer
Tel: 403.387.6325

Sanjay Bishnoi

Senior Vice President & Chief Financial Officer
Tel: 403.236.6857

Stefan Ali

Vice President, Strategy and Investor Relations
Tel: 403.717.4953

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Source: Enerflex Ltd.