



FOR RELEASE IMMEDIATELY  
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### **Deltic Timber Establishes Record and Meeting Dates**

EL DORADO, AR — The Board of Directors of Deltic Timber Corporation (NYSE-DEL) announced today that it established the record and meeting dates for the Company's 2015 Annual Stockholders Meeting. The record date is March 2, 2015, and the meeting date is April 23, 2015.

#### About Deltic

Deltic Timber Corporation is a natural resources company focused on the efficient and environmentally responsible management of its land holdings. The Company owns approximately 530,000 acres of timberland, operates two sawmills and a medium density fiber-board plant, and is engaged in real estate development. Headquartered in El Dorado, Arkansas, the Company's operations are located primarily in Arkansas and north Louisiana.

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