

June 10, 2011

## PFSweb Announces Results of 2011 Annual Meeting of Stockholders

PLANO, Texas, Jun 10, 2011 (BUSINESS WIRE) --

PFSweb, Inc. (Nasdaq: PFSW), an international business process outsourcing services provider of end-to-end web commerce solutions, today announced that all corporate proposals were approved at the Company's 2011 Annual Meeting of Stockholders held on June 10, 2011.

At the meeting, stockholders approved the election of Timothy M. Murray and Mark C. Layton as Class III directors and ratified the appointment of Grant Thornton LLP as the Company's independent auditors for the fiscal year ending December 31, 2011.

About PFSweb, Inc.

PFSweb develops and deploys comprehensive end-to-end eCommerce solutions for Fortune 1000, Global 2000 and brand name companies, including interactive marketing services, global fulfillment and logistics and high-touch customer care. The company serves a multitude of industries and company types, including such clients as P&G, LEGO, Carter's, Lucky Brand Jeans, Juicy Couture, Kensie, Monet, kate spade new york, AAFES, Riverbed, InfoPrint Solutions Company, Hawker Beechcraft Corp., Roots Canada Ltd. and Xerox.

To find out more about PFSweb, Inc. (NASDAQ: PFSW), visit the company's website at http://www.pfsweb.com.

SOURCE: PFSweb, Inc.

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