

ANTHONY CLARK INTERNATIONAL INSURANCE BROKERS LTD.

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Anthony Clark finalizes discounts on U.S. loans

Calgary, Alberta, Canada, April 24, 2009 - **ANTHONY CLARK INTERNATIONAL INSURANCE BROKERS LTD. (TSX Venture Exchange: ACL)** (“Anthony Clark”) is pleased to announce that it has finalized agreements with various U.S. lenders regarding outstanding loans (the “U.S. Loans”) provided to its U.S. subsidiaries. The agreements have resulted in loan reductions amounting to US\$ 8.1 million.

The payments used to obtain these reductions on the U.S. Loans were funded by the proceeds received from the sale of additional equity in Anthony Clark’s Canadian subsidiary to the minority shareholder of its Canadian subsidiary. The proceeds were also used to pay down the debt and working capital loan facilities with Intact Insurance Company.

For further information:

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The TSX Venture Exchange has not reviewed and does not accept responsibility for the adequacy or accuracy of this release.

Except for the historical information contained herein, this press release contains statements that constitute forward-looking statements, as defined in the Private Securities Litigation Reform Act of 1995. Forward-looking statements inherently involve risks and uncertainties that could cause actual results to differ materially from the forward-looking statements. Factors that may cause or contribute to such differences include, among other things, the Company’s ability to close the proposed transaction. Other risks and uncertainties include changes in business conditions and the economy in general, changes in governmental regulations, unforeseen litigation and other risk factors identified in the Company’s public filings under “Risk Factors.” The Company undertakes no obligation to update these forward-looking statements for revisions or changes after the date of this press release.

On behalf of

**ANTHONY CLARK INTERNATIONAL
INSURANCE BROKERS LTD.**

“Tony Consalvo”

Tony Consalvo, President and C.E.O.