

**ANTHONY CLARK INTERNATIONAL INSURANCE BROKERS LTD.**  
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**Anthony Clark – Financial results highlights for quarter ended June 30, 2009**

Calgary, Alberta, Canada, August 27, 2009 - **ANTHONY CLARK INTERNATIONAL INSURANCE BROKERS LTD. (TSX Venture Exchange: ACL)** (“Anthony Clark”) today reported financial results for the quarter end June 30, 2009 as follows:

- Revenue increased from \$3.9 million to \$4.7 million (an increase of 21%).
- EBITDA increased from \$531,000 to \$961,000 (an increase of 80%)
- Net earnings of \$6.1 million, compared to a net loss of \$306,000
- EPS of \$0.64 per share, compared to a \$0.04 loss per share

Net earnings included one-time gains related to a discount on loans and sale of additional minority interest in the Canadian subsidiary.

“Considering the difficult economic environment, the management is pleased with the results for the quarter and expects to continue delivering positive results” reports Tony Consalvo, President and C.E.O.

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.