

ANTHONY CLARK INTERNATIONAL INSURANCE BROKERS LTD.

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Anthony Clark - Report on the New Strategic Initiatives

Calgary, Alberta, Canada, June 23, 2009 - **ANTHONY CLARK INTERNATIONAL INSURANCE BROKERS LTD. (TSX Venture Exchange: ACL)** (“Anthony Clark”) is pleased to report significant milestones achieved since the start of the new strategic initiatives which commenced in November 2007:

- **June 2008** – Closed term loan facility to refinance existing loans, acquisition facility, line of credit facility, and sale of a minority interest of the Canadian operations
- **July – Sep 2008** - Acquired books of business of the independent contractors
- **January 2009** – Acquired Dyck Insurance
- **March 2009** – Finalized loan discounts and reduction of U.S. debt of US\$ 8.1 million
- **April 2009** – Closed the sale of additional minority interest and the pay-out of its negotiated U.S. loans

Management is also pleased to announce that, for the year ending March 31, 2009, the Company will report positive earnings results.

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.