



MIDDLEFIELD CANADIAN INCOME TRUSTS INVESTMENT COMPANY PCC

*(a protected cell company incorporated with limited liability
under the laws of Jersey with registered number 93546)*

MIDDLEFIELD CANADIAN INCOME TRUSTS – GBP PC

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board of Directors of Middlefield Canadian Income Trusts Investment Company PCC and its only cell, Middlefield Canadian Income Trusts – GBP PC (the “Fund”) is pleased to announce that, at an Extraordinary General Meeting of the Fund held earlier today, the resolutions relating to the issue of C Shares in the Fund by way of placing and offer for subscription, the amendment to the Memorandum and Articles of Association of the Fund and the ability of the Fund to make market purchases of its shares (the “Resolutions”) were approved by shareholders.

A copy of the Resolutions and the Memorandum and Articles of Association of the Fund will shortly be available for viewing at the document viewing facility of the UKLA.

16 April 2007

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