

## MIDDLEFIELD CANADIAN DIVIDEND GROWTH CLASS

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### *Press Release*

## **DIVIDEND DECLARATION AND SHARE CONSOLIDATION**

On February 24, 2015, Middlefield Mutual Funds Limited (the “Fund”) declared a capital gains dividend of \$1.58 per share (for Series A and Series F) to Canadian Dividend Growth Class (the “Class”) shareholders of record on that date, payable on February 27, 2015 by reinvestment in additional shares of the Class. As a result of a post-distribution share consolidation, neither the shares outstanding nor the net asset value per share of the Class, or the value of a shareholder’s investment, will be affected by the distribution.

For further information visit our website at [www.middlefield.com](http://www.middlefield.com) or contact:

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