

Connor, Clark & Lunn ROC Pref Corp. Announces Shareholder Approval of Proposal to Change Redemption Date

Toronto – December 17, 2009

Connor, Clark & Lunn ROC Pref Corp. (the “Company”) announces that its shareholders have approved the proposal to change the redemption date of the Preferred Shares from June 30, 2011 to December 22, 2009 (the “Proposal”). As a result of the Proposal, Shareholders will have their Preferred Shares redeemed by the Company on December 22, 2009 and will be paid the net asset value per Preferred Share as of December 18, 2009.

Trading of the Preferred Shares will be halted at the opening of market on December 22, 2009 and the Preferred Shares will be delisted at the close of business on that day.

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For more information on Connor, Clark & Lunn ROC Pref Corp., please visit www.cclcapitalmarkets.com or contact:

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