

## **Connor, Clark & Lunn Conservative Income & Growth Fund Announces Unitholder Approval of Merger Proposal**

Toronto – January 31, 2011

Connor, Clark & Lunn Conservative Income & Growth Fund (“CCP”) announced today that unitholders of CCP have approved a proposal that would result in the merger of CCP and Connor, Clark & Lunn Conservative Income Fund (“CCQ”). As all approvals to implement the merger have now been obtained, the merger is expected to become effective on or around February 2, 2011.

Details of the proposal are outlined in a joint information circular that has been sent to unitholders of CCQ and CCP in connection with their special meetings. Copies of the information circular are available on [www.sedar.com](http://www.sedar.com) and [www.cclcapitalmarkets.com](http://www.cclcapitalmarkets.com).

Connor, Clark & Lunn Conservative Income Fund and Connor, Clark & Lunn Conservative Income & Growth Fund are listed on the Toronto Stock Exchange under the symbols CCQ.UN and CCP.UN, respectively.

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For more information, please visit [www.cclcapitalmarkets.com](http://www.cclcapitalmarkets.com) or contact:

Neil Murdoch  
President & CEO  
Connor, Clark & Lunn Capital Markets Inc.  
416-364-2839  
[nmurdoch@cclgroup.com](mailto:nmurdoch@cclgroup.com)

or

Darren Cabral  
Vice-President  
Connor, Clark & Lunn Capital Markets Inc.  
416-214-6182 or 1-888-276-2258  
[dcabral@cclgroup.com](mailto:dcabral@cclgroup.com)