

## 2011 Special Share Distributions for Natural Resources Class and Balanced Portfolio Class

Holders of classes of Connor, Clark & Lunn Capital Class Inc., specifically the Natural Resources Class (CCL100) and the Balanced Portfolio Class (CCL200), of record on September 27, 2011 received special distributions paid in shares. The amounts paid were as follows:

Class	Capital Gains	Dividends	Total (Paid in Shares)
Natural Resources Class (CCL100)	\$2.05563	\$0.23840	\$2.29403
Balanced Portfolio Class (CCL200)	\$1.73804	\$0.06952	\$1.80756

Following the distribution payment, the shares were consolidated, resulting in no change in either the number of shares or the net asset value per share of both classes immediately following the transaction. The special share distributions are classified as capital gains and dividends for tax purposes.

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

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