



## NEWS RELEASE

### Exchange Income Corporation Announces July 2010 Dividend

**WINNIPEG, Manitoba – July 16, 2010** – Exchange Income Corporation (TSX: EIF) (the “Corporation”), announced today that the Directors of the Corporation have declared eligible dividends totaling \$0.13 per share for the month ended July 31, 2010, payable August 13, 2010 to shareholders of record at the close of business on July 30, 2010.

Eligible shareholders have the opportunity to reinvest their dividends in accordance with the Corporation’s dividend reinvestment and cash purchase plan. Additional details can be found in the investor information section of the Corporation’s website, [www.exchangeincomecorp.ca](http://www.exchangeincomecorp.ca).

The dividend is designated as an “eligible” dividend under the Income Tax Act (Canada) and any corresponding provincial legislation. Under this legislation, individuals resident in Canada may be entitled to enhanced dividend tax credits which reduce income tax otherwise payable.

#### **About Exchange Income Corporation**

Exchange Income Corporation is a diversified acquisition-oriented company, focused on opportunities in the industrial products and transportation sectors which are ideally suited for public markets except for their size. The strategy of the Corporation is to invest in profitable, well-established companies with strong cash flows operating in niche markets in Canada and/or the United States.

The Corporation is currently operating in two niche business segments: aviation and specialty manufacturing. The aviation segment consists of Perimeter Aviation LP, Keewatin Air LP and Calm Air International LP, and the specialty manufacturing segment consists of Jasper Tank Ltd., Overlanders Manufacturing LP, Water Blast Manufacturing LP, and Stainless Fabrication, Inc. For more information on Exchange Income Corporation, please visit [www.exchangeincomecorp.ca](http://www.exchangeincomecorp.ca).

Additional information relating to the Corporation, including all public filings, is available on SEDAR ([www.sedar.com](http://www.sedar.com)).

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