



FUND NAME CHANGES

Former name	New name
Montrusco Bolton Income Trust Fund	Montrusco Bolton Equity Income Fund
Montrusco Bolton E.A.F.E. Equity Fund	Montrusco Bolton Quantitative EAFE Equity Fund
TSX 100 Momentum Fund	Montrusco Bolton Quantitative Canadian Equity Fund

Dear Client:

We are writing to inform you that, as of June 1, 2008, three (3) of Montrusco Bolton's funds will be renamed to better reflect their nature. The fundamental objectives of each fund will remain unchanged and will still correspond to the investment objectives, restrictions, and policies outlined in the offering memorandum.

In short,

- The Montrusco Bolton Income Trust Fund will become the Montrusco Bolton Equity Income Fund; it will serve the same purpose but will adapt to the new rules surrounding income trusts.
- The Montrusco Bolton E.A.F.E. Equity Fund will now adopt a quantitative strategy and will be known as the Montrusco Bolton Quantitative EAFE Equity Fund.
- The TSX 100 Momentum Fund will be known as the Montrusco Bolton Quantitative Canadian Equity Fund.

This notice is being sent to you for information purposes only and no action is required on your part. We also take this opportunity to thank you for belonging to the Montrusco Bolton family.

If you would like any further information, please call us at (514) 842-6464 or toll-free at 1 (877) 842-6464.

For Montrusco Bolton Investments Inc.

Signed

Ginette Thérien
Vice-president, Administration