

## **Acuity Funds Ltd. to seek unitholder approval for fund mergers**

TORONTO, Jan. 15 /CNW/ - Acuity Funds Ltd. ("Acuity") announced today that it will seek the approval of unitholders of:

1. **Acuity Global Equity Fund**, in respect of a proposal to merge the assets of **Acuity Global Equity Fund** into **Acuity Global Dividend Fund**;

and

2. **Acuity Pure Canadian Equity Fund**, in respect of a proposal to merge the assets of **Acuity Pure Canadian Equity Fund** into **Acuity Canadian Equity Fund**.

Notice of these unitholder meetings and an information circular will be mailed to applicable unitholders for meetings to be held on or about March 12, 2009. If approved, the aforementioned changes are anticipated to become effective by the end of March 2009.

Acuity is a Toronto-based mutual fund manager and, together with Acuity Investment Management Inc., manages approximately \$6 billion in assets on behalf of mutual funds, pooled funds, closed-end (TSX-listed) funds, pension funds, foundations, and private clients.

For further information: Mr. George Henry, Acuity Funds Ltd., 40 King Street West, Scotia Plaza, 56th Floor, Toronto, Ontario, M5H 3Y2, Telephone: (416) 366-9933, Facsimile: (416) 366-2568, Toll Free: 1-800-461-4570