



TRIMAC INCOME FUND ANNOUNCES RESIGNATION OF CFO

(Calgary, June 24, 2008) **Trimac Income Fund** announces that its recently hired Chief Financial Officer, Mr. Gary Stewart, has resigned for personal reasons. Mr. Edward Malysa, Executive Vice President and Chief Operating Officer and Trimac's former CFO, will be assuming the role of CFO in the interim.

The Fund is an unincorporated, open-ended limited purpose trust created for the purpose of acquiring and holding an indirect interest in Trimac Transportation Services Limited Partnership.

Trimac Transportation Services Limited Partnership is Canada's largest provider of bulk trucking services with operations from coast to coast. In addition, through its wholly owned subsidiary, Bulk Plus Logistics Limited Partnership, Trimac Transportation Services provides third party transportation logistics services in Canada and the United States. Trust units of Trimac Income Fund are traded on The Toronto Stock Exchange under the symbol TMA.UN.

FOR FURTHER INFORMATION, PLEASE CONTACT:

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