

THE CHURCHILL CORPORATION

**For immediate release
Thursday, April 7, 2005**

CHURCHILL APPOINTS NEW CEO

The Board of Directors of The Churchill Corporation is delighted to announce that Mr. J. Norman (Norm) Rokosh, P.Eng., MBA has been selected to succeed Interim CEO, Mr. H.R. (Hank) Reid. Mr. Rokosh will commence with the Corporation on an advisory basis on April 28th, and will assume full CEO responsibilities in early May. This timing has been selected to facilitate orderly completion and public release of the first fiscal quarter, 2005 financial results.

Mr. H.R. (Hank) Reid, who has served as Interim CEO since November 2004, will continue to be actively involved with the management of the Corporation to transition CEO duties to Mr. Rokosh over the next several months.

Norm Rokosh is a seasoned executive with extensive experience in publicly listed technology and industrial companies serving the oil and gas industry. He has a strong financial background coupled with significant turn-around and operating experience, both in Canada and internationally. Mr. Rokosh holds a degree in engineering from the University of British Columbia and an MBA from the London Business School (London, England).

The Board of Directors looks forward to working closely with Mr. Rokosh and the senior management team to realize on the significant opportunities available to Churchill.

The Churchill Corporation provides building construction, industrial construction and maintenance services throughout western Canada. Churchill shares are listed on The Toronto Stock Exchange under the symbol "CUQ".

For further information, please contact:
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