

THE CHURCHILL CORPORATION

**For immediate release
Thursday, December 7, 2006**

**CHURCHILL ANNOUNCES THE RESIGNATION OF J.N. ROKOSH, as
PRESIDENT AND CEO**

The Churchill Corporation announces that it has accepted the resignation of Norman Rokosh as its President and CEO. Mr. Rokosh's effective resignation date is January 20, 2007.

The Churchill Corporation will initiate a search for a replacement for Mr. Rokosh. During the interim period, Dr. Pete Adams, Chairman of the Churchill Board of Directors, will take on the additional responsibility of serving as interim CEO. Dr. Adams will be assisted by Mr. Al Stowkowy, President of Stuart Olson Construction, who, in addition to his responsibilities at Stuart Olson, will serve as special advisor to Churchill on operational issues.

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".

FORWARD-LOOKING STATEMENTS

Certain statements in this press release may constitute "forward-looking statements". Although management of the Corporation believes its expectations regarding future performance of the Corporation are based on reasonable assumptions and currently available financial and economic data, market conditions and operating plans, it can give no assurance that its expectations will be achieved. Such forward-looking statements involve risk, uncertainties and other factors that might cause the actual results, performance or achievements of the Corporation to vary significantly from any future results, performances or achievements expressed or implied in any forward-looking statements.

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