



For Immediate Release

July 1, 2009

CARMEN R. LOBERG APPOINTED TO BOARD OF DIRECTORS OF THE CHURCHILL CORPORATION

TSX: CUQ

Edmonton, Canada – The Churchill Corporation (the “Corporation” or “Churchill”) announced that its Board of Directors today appointed Mr. Carmen R. Loberg as a new director. Mr. Loberg will become the ninth member of Churchill’s Board of Directors and was appointed for a term expiring at the next annual meeting of stockholders to be held in May 2010.

Mr. Loberg is President and CEO of NorTerra Inc., a position he has held since October 2000. NorTerra, headquartered in Edmonton, is a privately held, investment and management company owned by the Inuvialuit of the Western Arctic and Inuit of Nunavut. Companies in the NorTerra Group consist of Northern Transportation Company Limited, Canada North, Weldco-Beales Manufacturing Inc., Northern Industrial Sales and Braden Burry Expediting. Mr. Loberg is a principal and co-founder of C.T. Aeroprojects Inc., a Calgary-based consulting and asset management company. Mr. Loberg is a trustee of Canadian Helicopters Income Fund and a Director of Canadian Helicopters Limited. He chairs the Nominating, Compensation and Corporate Governance Committee of Canadian Helicopters. Mr. Loberg is a director of McCoy Corporation and Chair of its Compensation Committee and a member of its Governance Committee.

“We are very pleased to have Carmen Loberg as a member of the Churchill board,” said Mr. Albrecht Bellstedt, Chairman of the Board. “His exceptional business background, management and board experience will serve us well in protecting and promoting shareholder value.”

Mr. Loberg is a Director of ArcticNet which is a national organization of Centres of Excellence comprised of Canada’s leading universities involved in Arctic Research. He also holds directorships with several private companies and is an active member in various industry associations. Mr. Loberg is a member of the Board of Directors of the Edmonton Chamber of Commerce, Chair of its Governance Committee and its past Treasurer.

About The Churchill Corporation:

The Churchill Corporation provides building construction, industrial construction and maintenance services throughout Western Canada. Churchill common 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”. Forward-looking statements include, without limitation, statements regarding the future financial position, business strategy, budgets, litigation, projected costs, capital expenditures, financial results, taxes, plans and objectives of the Corporation. Many of these statements can be identified by looking for words such as “believes,” “expects,” “may,” “will,” “intends,” “anticipates,” “estimates,” “continues,” or the negative thereof, or other variations thereon. Although management of Churchill believes its expectations regarding future performance of the Corporation are based on reasonable assumptions and currently available competitive, financial and economic data, market conditions and operating plans, it can give no assurance its expectations will be achieved. The Corporation cautions that, by their nature, forward-looking statements, involve risks, and uncertainties and that its actual actions, and/or results could differ materially from those expressed or implied in such forward-looking statements, and that the aforementioned risks, uncertainties and actions could affect the extent to which a particular projection materializes. The Corporation assumes no obligation to update the forward-looking statements should circumstances or the Corporation’s management’s estimates or opinions change.

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