

CANADIAN UTILITIES LIMITED

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For Immediate Release

May 4, 2011

**Attention:** News Editors, Photo Editors, Business Reporters

## **CANADIAN UTILITIES LIMITED ANNUAL GENERAL MEETING TO BE HELD THURSDAY, MAY 5, 2011**

EDMONTON, Alberta – Canadian Utilities Limited (TSX: CU, CU.X) will hold its 84th annual meeting of Share Owners on Thursday, May 5, 2011 at 10 a.m. Canadian Utilities reported for 2010 earnings of \$435.0 million, adjusted earnings of \$440.9 million, and increased share owner dividends for the 38th consecutive year.

**Where:** Fairmont Hotel Macdonald  
10065 - 100th Street  
Edmonton, Alberta

**Media Opportunities:** Cameras are welcome in the main meeting room  
Nancy Southern, President & CEO, will be available following the meeting

Alberta-based Canadian Utilities Limited, an ATCO company, with more than 5,700 employees and assets of approximately \$10 billion, delivers service excellence and innovative business solutions worldwide with leading companies engaged in Utilities (pipelines, natural gas and electricity transmission and distribution), Energy (power generation, natural gas gathering, processing, storage and liquids extraction) and Technologies (business systems solutions). More information can be found at [www.canadian-utilities.com](http://www.canadian-utilities.com).

For further information, please contact:

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*Forward-Looking Information:*

*Certain statements contained in this news release may constitute forward-looking information. Forward-looking information is often, but not always, identified by the use of words such as "anticipate", "plan", "estimate", "expect", "may", "will", "intend", "should", and similar expressions. Forward-looking information involves known and unknown risks, uncertainties and other factors that may cause actual results or events to differ materially from those anticipated in such forward-looking information. The Corporation believes that the expectations reflected in the forward-looking information are reasonable, but no assurance can be given that these expectations will prove to be correct and such forward-looking information should not be unduly relied upon. Any forward-looking information contained in this news release represents the Corporation's expectations as of the date hereof, and is subject to change after such date. The Corporation disclaims any intention or obligation to update or revise any forward-looking information whether as a result of new information, future events or otherwise, except as required by applicable securities legislation.*

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