

**diversiTrust™ Stable Income Fund  
S&P Withdraws Fund-of-Fund Stability Ratings**

**Toronto, December 29, 2008** – Goodman & Company, Investment Counsel Ltd. (“Goodman & Company”), manager of diversiTrust™ Stable Income Fund (the “Fund”) (TSX: DTS.UN), today confirmed that the Fund’s SR-1 stability rating was withdrawn by Standard & Poor’s Rating Service on December 19, 2008. On December 19, Standard and Poor’s announced that it had withdrawn six fund-of-fund stability ratings, including that for the Fund.

A stability rating reflects Standard & Poor’s current opinion on the prospective relative stability of distributable cash flow generation on a scale running from ‘SR-1’ to ‘SR-7’.

Standard & Poor’s has attributed its decision to withdraw the ratings on certain funds of funds to “a number of evolving market issues affecting Canadian income funds.” Despite the withdrawal of the stability rating, Goodman & Company will continue to manage the Fund as it is managed today, investing in a diversified portfolio of high income securities including business trusts, resources trusts, utility trusts and REITs, as well as other high-yielding securities, to provide investors with a stable stream of monthly cash distributions.

Goodman & Company is reviewing various alternatives so that the Fund will be able to continue to provide investors in the Fund with sustainable, stable cash flow.

**About Goodman & Company**

Goodman & Company, Investment Counsel Ltd. is a Canadian asset management company tracing its roots back more than 50 years. Goodman & Company offers a wide range of wealth management solutions through financial advisors. These include the mutual funds, hedge funds and closed-end investment trusts of Dynamic Funds™, the portfolio solutions of the Marquis Investment Program, the flow-through limited partnerships of CMP™ and Canada Dominion Resources and the high-net worth investment counsel of Goodman Private Wealth Management. Goodman & Company is an affiliate of DundeeWealth Inc. (TSX: DW).

**For more information:**

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