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**NEWS RELEASE
FOR IMMEDIATE RELEASE**

Shiningbank Energy Announces Corporate Appointments

Mr. David Fitzpatrick, President and C.E.O., is pleased to announce the appointments of Gregory Moore to Chief Operating Officer and Bruce Thornhill to Vice President, Geology. Both these appointments reflect Shiningbank's expanding operations and development activities.

Mr. Moore has been with Shiningbank since its inception in 1996. He is a graduate of Acadia University and Nova Scotia Technical College in Chemical Engineering. Greg has over 30 years experience working with senior and junior companies in both Canada and Australia. Greg remains Vice President, Operations with this change reflecting the growing responsibilities of his position with Shiningbank.

Mr. Thornhill joined Shiningbank in 2004 as Manager of Development Geology. He is a graduate of Memorial University of Newfoundland with a Bachelor of Science degree in Geology. Bruce has 25 years of experience in development and exploration geology with extensive knowledge of Alberta, and off-shore exploration experience in eastern Canada.

Shiningbank Energy Income Fund is a natural gas focused energy trust founded in 1996. The Fund purchases, develops and operates producing properties for the direct benefit of its unitholders. Shiningbank has one of the highest weightings of natural gas production in the energy trust sector at 78%.

Shiningbank is listed on the Toronto Stock Exchange under the symbol SHN.UN. For further information please visit our website, www.shiningbank.com, or contact us at:

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