



**CANACCORD CAPITAL INC.
Notice of AGM and Annual Information Filings**

VANCOUVER, May 26, 2009 – Canaccord Capital Inc. (the "Company") (CCI: TSX & AIM) wishes to announce that the following documents were filed on SEDAR (www.sedar.com) today:

1. Annual Information Form for the year ended March 31, 2009
2. Annual Report for the year ended March 31, 2009
3. Notice and Management Information Circular for the annual general meeting on June 26, 2009

Annual Meeting of Shareholders

The annual meeting of shareholders will be held on Friday, June 26, 2009 at 10:00 am (Pacific) at the Four Seasons Hotel, 791 West Georgia Street, Vancouver, British Columbia, Canada.

ABOUT CANACCORD CAPITAL INC.:

Through its principal subsidiaries, Canaccord Capital Inc. (TSX & AIM: CCI) is a leading independent, full-service investment dealer in Canada with capital markets operations in the United Kingdom and the United States. Canaccord is publicly traded on both the Toronto Stock Exchange and AIM, a market operated by the London Stock Exchange. Canaccord has operations in two of the principal segments of the securities industry: capital markets and private client services. Together, these operations offer a wide range of complementary investment products, brokerage services and investment banking services to Canaccord's private, institutional and corporate clients. Canaccord has 31 offices worldwide, including 24 Private Client Services offices located across Canada. Canaccord Adams, the international capital markets division, has operations in Toronto, London, Boston, Vancouver, New York, Calgary, Montreal, San Francisco, Houston, and Barbados.

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Canaccord Capital Inc.