



Scotiabank Mutual Funds

Announcement

April 22, 2016

Scotiabank Short-Term Income Fund Inc.
(the "Fund")

Director Change

The Fund wishes to announce that Lisa McMyn resigned as director from the board of directors of the Fund effective from April 22, 2016.

For further information in relation to the above announcement please contact
Stanford Williams, Corporate Secretary at
Stanford.williams@scotiabank.com 345-815-8127.



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