

## Central Gold-Trust

**For Immediate Release to  
Canada News Wire and  
U.S. Disclosure Circuit**

**TSX SYMBOLS: GTU.UN and GTU.U  
AMEX SYMBOL: GTU**

### **UNITHOLDERS APPROVE AMENDMENTS TO DECLARATION OF TRUST**

**TORONTO, Ontario (April 25, 2008)** Central Gold-Trust (symbol: TSX – GTU.UN (Cdn.\$) and GTU.U (U.S.\$) AMEX – GTU (U.S.\$))

Central Gold-Trust of Ancaster, Ontario is pleased to announce that the Unitholders of the trust approved, at their annual and special meeting held yesterday, amendments to the Declaration of Trust the most substantive of which are as follows: to reflect a change in the name of Central Gold-Trust to Central GoldTrust; to reflect the cessation of the SAM Agreement; to reflect a reduction in fees to be paid under the Administration Agreement to the Administrator; to confirm the right of the Administrator to nominate two of the Trustees; to effect several enhancements to trust governance matters for the benefit of the Unitholders; and, to implement certain minor changes and updating corrections and matters of consistency or clarification.

The Amended and Restated Declaration of Trust is available for review by investors at the Trust's Website which is located at [www.goldtrust.ca](http://www.goldtrust.ca) and [www.gold-trust.com](http://www.gold-trust.com).

Central Gold-Trust is a passive, single purpose, self-governing trust, with voting units, that is focused upon the secure holding of gold bullion on behalf of its Unitholders. The trust does not actively speculate with regard to short-term changes in gold prices. At March 31, 2008, the units of Central Gold-Trust were 97.6% invested in unencumbered, allocated, segregated and insured gold bullion. Units may be purchased or sold on The Toronto Stock Exchange and the American Stock Exchange.

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