



**Presidential Life Corporation**  
**69 Lydecker Street**  
**Nyack, NY 10960**  
**845-358-2300**

**July 8, 2011**

**FOR IMMEDIATE RELEASE**

For Information Contact:

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The Board of Directors of Presidential Life Corporation, Nyack, New York, has reset the date of its annual meeting of shareholders from July 12, 2011 to August 24, 2011, and has reset the record date for shareholders eligible to vote at the annual meeting of shareholders from May 20, 2011 to July 12, 2011.