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FOR IMMEDIATE RELEASE**Solium Capital Inc. Makes Changes to Senior Management Team**

CALGARY, April 12, 2005 - Solium Capital Inc. ("Solium" or the "Company") is pleased to announce the following changes to its senior management team.

Effective immediately, Marcos Lopez, Solium's Chief Technology Officer, will assume the role of President of Solium Capital Ltd., a wholly-owned subsidiary in the United States. Mr. Lopez will be relocating to New York and will begin immediately establishing Solium's operations in the U.S. As a result of this appointment, the Company has initiated a recruitment process to identify a candidate to transition into the role of Chief Technology Officer.

In concert with Mr. Lopez's appointment, Russ Waterhouse will assume a consulting role with Solium and will work jointly with Mr. Lopez guiding Solium's U.S. market strategy. Mr. Waterhouse, who is based in New Jersey, is currently a director of the Company. Following the Company's upcoming Annual and Special Meeting of Shareholders on May 4, 2005 ("AGM"), Mr. Waterhouse will be appointed Executive Chairman of Solium's Board of Directors. Following that appointment, Mike Broadfoot, Solium's current Chairman, will continue to serve on the Board as its independent lead director. Mr. Lopez will not be nominated by management for re-election as a director of the Board at the Company's upcoming AGM in order to maintain the Board's balance of independence to the extent possible.

Russ Waterhouse has extensive experience in the international financial services industry with more than 12 years of experience as a senior corporate officer. From 2002 to 2003, he served as President of Computershare Ltd. North America, and from 2000 to 2003, as President and Chief Executive Officer of Computershare Trust Company of Canada. Previously, Mr. Waterhouse spent 10 years with Mellon Financial Corporation in various senior level roles including Group Vice President of ChaseMellon Shareholder Services, Chief Operating Officer of The R-M Trust Company of Canada, Chief Financial Officer of Mellon Investor Services and Chief Financial Officer of The R-M Trust Company of Canada.

In connection with the appointment to Executive Chairman in May 2005, Mr. Waterhouse will be granted an additional 100,000 stock options with an exercise price of \$0.75 per share.

About Solium Capital Inc.

Solium Capital Inc. (TSX Venture: SUM) specializes in technology and services for the administration of equity-based incentive and savings programs for public corporations and their employees. Through its web-based applications, Solium is focused on re-defining the product and service standards in this sector. Solium's flagship products are Employee Stock Option Administration Platform (E-SOAP) and Share Purchase. Both are web-based and real-time applications.

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