

# ECONOMIC INVESTMENT TRUST LIMITED

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November 3, 2004

The Toronto Stock Exchange  
The Exchange Tower  
2 First Canadian Place  
Toronto, Ontario  
M5X 1J2

Attention: Publication & Information

Dear Sir/Madame:

At a Board of Directors Meeting of Economic Investment Trust Limited, the following dividends were declared:

	<u>Record Date</u>	<u>Payable Date</u>	<u>Amount</u>
<b>Common Dividend</b>	December 16, 2004	December 30, 2004	\$0.15
<b>Preferred Dividends</b>	February 18, 2005	February 28, 2005	\$0.625
	May 17, 2005	May 31, 2005	\$0.625
	August 17, 2005	August 31, 2005	\$0.625
	November 16, 2005	November 30, 2005	\$0.625

These cash dividends are payable in Canadian funds.

Yours truly,

Mark M. Taylor  
Secretary

cc: Ms. Irene Zelman, Computershare