

ECONOMIC INVESTMENT TRUST LIMITED

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November 4, 2003

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>
Common Dividend	December 16, 2003	December 30, 2003	\$0.15
Preferred Dividends	February 13, 2004	February 27, 2004	\$0.625
	May 17, 2004	May 31, 2004	\$0.625
	August 17, 2004	August 31, 2004	\$0.625
	November 16, 2004	November 30, 2004	\$0.625

These cash dividends are payable in Canadian funds.

Yours truly,

Mark M. Taylor
Secretary

cc: Ms. Irene Zelman, Computershare