

ECONOMIC INVESTMENT TRUST LIMITED

Tenth Floor
165 University Avenue
Toronto, Ontario
M5H 3B8

Telephone: 416-947-2578
Fax: 416-868-6199

February 9, 2005

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 held today, the following dividend was declared:

	<u>Record Date</u>	<u>Payable Date</u>	<u>Amount</u>
Common Dividend	March 17, 2005	March 31, 2005	\$0.15

This cash dividend is payable in Canadian funds.

Yours truly,

Mark M. Taylor
Secretary

cc: Mr. Kevin Beninger, Computershare