

# ECONOMIC INVESTMENT TRUST LIMITED

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May 11, 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>
<b>Common Dividend</b>	June 16, 2005	June 30, 2005	\$0.15

This cash dividend is payable in Canadian funds.

Yours truly,

Mark M. Taylor  
Secretary

cc: Mr. Kevin Beninger, Computershare Investors Inc.