

# ECONOMIC INVESTMENT TRUST LIMITED

Tenth Floor  
165 University Avenue  
Toronto, Ontario  
M5H 3B8

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

August 3, 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>	September 16, 2005	September 30, 2005	\$0.15

This cash dividend is payable in Canadian funds.

Yours truly,

Mark M. Taylor  
Secretary

cc: Mr. Kevin Beninger, Computershare