

# ECONOMIC INVESTMENT TRUST LIMITED

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February 8, 2006

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>	March 17, 2006	March 31, 2006	\$0.15

This cash dividend is payable in Canadian funds.

Yours truly,

Mark M. Taylor  
Secretary

cc: Mr. Kevin Beninger, Computershare