



Carlton Savannah REIT (Jamaica) Limited

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May 12, 2009

Ms. Marlene Street
Jamaica Stock Exchange
40 Harbour Street
Kingston

Dear Ms. Street:

This is to inform the Jamaica Stock Exchange that the Board of Directors of the Carlton Savannah REIT (Jamaica) Limited will meet on Thursday, May 14, 2009 to consider the payment of a dividend to shareholders of the company.

Respectfully,

Fayval Williams
Executive Director