



**Carlton Savannah REIT
(Jamaica) Limited**

Address: 7 Stanton Terrace
Kingston 6, Jamaica

Telephone: 876-620-4507

Fax: 876-926-5980

Email: carltonsavannahreit@gmail.com

Website: www.carltonsavannahreit.com

May 14, 2009

Jamaica Stock Exchange
40 Harbour Street
Kingston

Dear Ms. Street:

The Board of Directors of Carlton Savannah REIT (Jamaica) Limited is pleased to advise the Jamaica Stock Exchange that the following Resolution was passed on May 14, 2009:

"That an interim dividend of US\$0.0004 per Common Stock Unit be paid in respect of the Common Stock Units of Carlton Savannah REIT (Jamaica) Limited. The dividend is payable on June 11, 2009 to stockholders on record as at the close of the business on May 29, 2009."

X Date May 26, 2009.

The Registrar has advised that the Register will be closed for a period of 4 business days from May 29th to June 3rd.

Sincerely,

Fayval S. Williams
Executive Director