



**Carlton Savannah REIT
(Jamaica) Limited**

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November 21, 2008

Jamaica Stock Exchange
40 Harbour Street
Kingston

Dear Ms. Street:

The Board of Directors of Carlton Savannah REIT (Ja) Limited is pleased to advise the Jamaica Stock Exchange that the following Resolution was passed on November 20, 2008:

"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 (Ja) Limited. The dividend is payable on December 17, 2008 to stockholders on record as at the close of the business on December 5, 2008."

X Date December 3, 2008.

The Registrar has advised that the Register will be closed for a period of 4 business days from December 5th to December 10th.

Sincerely,

Fayval S. Williams
Executive Director