



## Kingston Properties Limited

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March 15, 2012

Mrs. Marlene Street-Forrest  
Jamaica Stock Exchange  
40 Harbour Street  
Kingston

Dear Mrs. Street-Forrest,

This is to inform the Jamaica Stock Exchange, our shareholders and investors at large that the Board of Directors of Kingston Properties Limited has scheduled a meeting for Tuesday, March 27, 2012 to consider the payment of a dividend on its ordinary shares.

Sincerely,

Fayval Williams