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# Press Release



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## **Dividend 15 Split Corp. Announces Results of Special Shareholder Meeting**

**TORONTO, April 24 2007 / CCN Matthews** - A special meeting of the shareholders of Dividend 15 Split Corp. (TSX: DFN, DFN.PR.A) was held on April 24, 2007.

Shareholders were asked to consider a special resolution to amend the articles of Fund to extend the termination date for the Class A Shares and the Preferred Shares to December 1, 2014.

Preferred Shareholders voted 99.5% in favour of the resolution and Class A Shareholders voted 97.6% in favour of the resolution, and therefore the resolution to extend the termination date to December 1, 2014 was approved at the meeting held earlier today.

For further information please visit [www.dividend15.com](http://www.dividend15.com) or to contact investor relations please call 416.304.4443 or 1.877.478.2372.