

# Press Release



## **Dividend 15 Split Corp. Announces Special Shareholders Meeting**

TORONTO, February 28, 2007 / CCN Matthews – Dividend 15 Split Corp. (TSX: DFN, TSX: DFN.PR.A) announces that it will hold a special meeting of the shareholders on April 24, 2007.

Shareholders of each Fund are being asked to consider a special resolution to amend the articles of Fund to extend the mandatory redemption date for the Class A Shares and the Preferred Shares to December 1, 2014.

Shareholders of record March 23, 2007 will be entitled to receive notice of and vote at the meeting. Details of the proposal to be considered at the special meeting will be outlined in an Information Circular to be prepared and delivered to shareholders in connection with the meeting, and which will thereafter be available to view at [www.sedar.com](http://www.sedar.com).

For further information please visit [www.dividend15.com](http://www.dividend15.com)

To contact investor relations please call 416.304.4443 or toll free 1.877.478.2372.