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[Go to market news section](#)



Company	Matrix European Real Estate Inv Tst
TIDM	MERE
Headline	Dividend Declaration
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**Matrix European Real Estate Investment Trust Limited
announces its interim dividend
for the period 1 January 2008 to 31 March 2008**

London, 24 April 2008 The Board of Matrix European Real Estate Investment Trust Limited (“MEREIT” or the “Company”), a closed-ended Guernsey registered investment company, announces the following:

Dividend
The Company will pay an interim dividend for the period 1 January 2008 to 31 March 2008. The rate will be 10.125p per share (an annualised rate of 40.5p per share). The timetable for the dividend is as follows:

Ex-dividend date: Wednesday 30 April 2008
Associated record date: Friday 02 May 2008
Payment date: Friday 30 May 2008

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