
Press Release



Financial 15 Split Corp. II Announces Results of Special Shareholder Meeting

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

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

Preferred Shareholders voted 98.5% in favour of the resolution and Class A Shareholders voted 93.8% 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.financial15.com or contact investor relations at 416.304.4443 or 1.877.478.2372.