

**ACUITY FOCUSED TOTAL RETURN TRUST UNITHOLDERS APPROVE
AMENDMENTS TO DECLARATION OF TRUST**

Toronto, December 14, 2007 – (TSX: AFU.UN) The special meeting of unitholders of Acuity Focused Total Return Trust (the “Fund”) was held on December 13, 2007 at which the unitholders present in person or by proxy voted in favour of special resolutions approving various amendments the Declaration of Trust of the Fund.

For additional information, please contact George Henry, Chief Financial Officer, at (416) 366-9933.