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FRASER MILNER CASGRAIN LLP

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Barbara Ross  
Law Clerk  
Direct Line: 416-863-4676  
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March 5, 2008

Securities and Exchange Commission  
Division of Corporate Finance  
Office of International Corporate Finance  
Judiciary Plaza  
450 Fifth Street, NW  
Washington, DC 20549  
USA

SUPPL

Dear Sirs/Mesdames:

**Subject: Jannock Properties Limited (File No. 82-5062)  
Information Furnished Pursuant to Rule 12G3-2(b)  
Under the Securities Exchange Act of 1934**

Pursuant to the requirements of Rule 12g3-2(b) under the Securities Exchange Act of 1934, as amended (the "Exchange Act"), Jannock Properties Limited (the "Company") hereby furnishes the information described below to the Securities and Exchange Commission (the "Commission").

Pursuant to Rule 12g3-2(b)(1)(iii) under the Exchange Act, enclosed for your records is a copy of a letter from our firm to the Canadian securities' commissions and the TSX Venture Exchange providing notification of the meeting and record dates for the Company's 2008 annual meeting of Class B common shareholders which constitutes information that the Company has recently (i) made or become required to make public pursuant to the laws of the provinces and territories of Canada, (ii) filed or become required to file with the TSX Venture Exchange and which was or will be made public by the TSX Venture Exchange, or (iii) distributed or become required to distribute to its security holders.

The document furnished pursuant to this letter is being submitted under paragraph (b)(1) of Rule 12g3-2, with the understanding that such document will not be deemed "filed" with the Commission or otherwise subject the Company to the liabilities of Section 18 of the Exchange Act, and that neither this letter nor the furnishing of such document shall constitute an admission for any purpose that the Company is subject to the Exchange Act.

If you have any questions or require any additional information, please do not hesitate to contact the undersigned.

Yours truly,

FRASER MILNER CASGRAIN LLP

Barbara Ross  
Law Clerk

BR/je  
Enclosure

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FINANCIAL

cc: Brian Jamieson, Jannock Properties Limited (with encl.) (by email)

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FRASER MILNER CASGRAIN LLP

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BARBARA ROSS  
Law Clerk  
Direct Line: (416) 863-4676  
barb.ross@fmc-law.com

March 5, 2008

**VIA SEDAR**

To: British Columbia Securities Commission  
Alberta Securities Commission  
Saskatchewan Financial Services (Securities Division)  
The Manitoba Securities Commission  
Ontario Securities Commission  
Autorité des marchés financiers du Québec  
Nova Scotia Securities Commission  
New Brunswick Securities Commission  
Prince Edward Island Securities Office  
Securities Commission of Newfoundland and Labrador  
Securities Registry, Government of the Northwest Territories  
Registrar of Securities, Government of Yukon  
Government of Nunavut Securities Registry  
TSX Venture Exchange

Dear Sirs:

**Subject: Jannock Properties Limited  
2008 Annual Meeting of Class B Common Shareholders  
Notification of Meeting and Record Dates**

In accordance with Section 2.2 of National Instrument 54-101, we wish to notify you, on behalf of Jannock Properties Limited ("Jannock Properties"), of the following meeting and record dates fixed by the directors of Jannock Properties in respect of Jannock Properties' 2008 annual meeting of Class B common shareholders (the "meeting"):

- (a) **Date fixed for the meeting:** Thursday, May 8, 2008 at 10:00 a.m. (Toronto time)
- (b) **Record date for notice:** April 4, 2008
- (c) **Record date for voting:** April 4, 2008
- (d) **Beneficial ownership determination date:** April 4, 2008
- (e) **Class of securities entitled to receive notice of the meeting:** Class B common shares
- (f) **Class of securities entitled to vote at the meeting:** Class B common shares
- (g) **Business to be conducted at the meeting:** annual business only

If you have any questions concerning the foregoing, please do not hesitate to contact the undersigned.

Yours truly,

**FRASER MILNER CASGRAIN LLP**

(signed) "Barbara Ross"

Barbara Ross  
Law Clerk

cc: Brian Jamieson, Jannock Properties Limited (via e-mail)

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**END**