

May 26, 2009

British Columbia Securities Commission  
Alberta Securities Commission  
Saskatchewan Financial Services Commission, Securities Division  
The Manitoba Securities Commission  
Ontario Securities Commission  
Autorité des marchés financiers  
New Brunswick Securities Commission  
Nova Scotia Securities Commission  
Prince Edward Island Registrar of Securities  
Securities Commission of Newfoundland and Labrador

Dear Sirs/Mesdames:

**Re: George Weston Limited (the “GWL”)  
Annual Certificates (NI 52-109) (the “Annual Certificates”)  
SEDAR Project No. 01391098, Submission # 1**

We are re-submitting the Annual Certificates filed under the above-noted project number on March 24, 2009. We are re-submitting the Annual Certificates to correct a typographical error.

We request that the attached Annual Certificates be substituted for the previous submission of the Annual Certificates which are currently posted on SEDAR and that the attached be made available for public access.

If you have any questions, please do not hesitate to contact Adam Walsh at 416 922-2500.

Yours truly,

“George Weston Limited”