



**LAURENTIAN  
BANK**

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**PRESS RELEASE**  
For immediate release

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**DIVIDEND NOTICE**

MONTREAL, August 24, 2006 - At its meeting held on August 24, 2006, the Board of Directors of the Laurentian Bank of Canada has declared the following dividends:

- a dividend of \$0.375 on the preferred shares Series 9, payable on September 15, 2006 to shareholders of record at the close of business on September 8, 2006; and
- a dividend of \$0.328125 on the preferred shares Series 10, payable on September 15, 2006 to shareholders of record at the close of business on September 8, 2006.

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