



**LAURENTIAN
BANK**

PRESS RELEASE

For immediate release

DIVIDEND NOTICE

MONTREAL, May 25, 2006 - At its meeting held on May 25, 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 June 15, 2006 to shareholders of record at the close of business on June 9, 2006; and
- a dividend of \$0.328125 on the preferred shares Series 10, payable on June 15, 2006 to shareholders of record at the close of business on June 9, 2006.

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