



**LAURENTIAN
BANK**

PRESS RELEASE
For immediate release

DIVIDEND NOTICE

MONTREAL, February 25, 2005 - At its meeting held on February 25, 2005, the Board of Directors of the Laurentian Bank of Canada has declared the following dividends:

- a regular quarterly dividend of 29 cents per share on the common shares payable on May 1, 2005 to the holders on record at the close of business on April 1, 2005;
- a dividend of \$0.375 on the preferred shares Series 9, payable on March 15, 2005 to shareholders of record at the close of business on March 9, 2005; and
- a dividend of \$0.328125 on the preferred shares Series 10, payable on March 15, 2005 to shareholders of record at the close of business on March 9, 2005.

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