



**LAURENTIAN
BANK**

PRESS RELEASE
For immediate release

DIVIDEND NOTICE

MONTREAL, November 3, 2005 - At its meeting held on November 3, 2005, 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 December 15, 2005 to shareholders of record at the close of business on December 9, 2005; and
- a dividend of \$0.328125 on the preferred shares Series 10, payable on December 15, 2005 to shareholders of record at the close of business on December 9, 2005.

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