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**LAURENTIAN BANK PRESENTS ITS BOARD OF DIRECTORS  
- ANNUAL MEETING OF SHAREHOLDERS -**

**Montréal, March 15, 2011** – Further to the Annual Meeting of Shareholders held today, Laurentian Bank is pleased to present the members of its Board of Directors elected during the event. One new member has joined the Board — Mr. Pierre Anctil. Mr. Anctil is President and CEO of Fiera Axiom Infrastructure and is well known and respected in the Québec and Canadian business communities.

Pierre Anctil was nominated to fill the seat left vacant by the departure of Mr. Carmand Normand, who had served as Director since 2004. “Mr. Normand’s knowledge and expertise were valuable assets that were greatly appreciated during his years of service,” underlined Board Chairman, Mr. Denis Desautels, “On behalf of the entire Board and senior management, I would like to extend our sincere thanks to Mr. Normand for his immeasurable support.”

Mr. Anctil will serve on the Audit Committee and joins the following other members of the Board:

**L. Denis Desautels, O.C., FCA** (Director since December 4, 2001)  
*Chairman of the Board, member of the Audit Committee and of the Human Resources and Corporate Governance Committee*  
*Chartered Accountant and Corporate Director*

**Lise Bastarache** (Director since March 7, 2006)  
*Member of the Risk Management Committee*  
*Corporate Director and Economist*

**Jean Bazin, C.R.** (Director since September 1, 2002)  
*Member of the Human Resources Committee*  
*Counsel at Fraser Milner Casgrain LLP, Barristers and Solicitors*

**Richard Bélanger** (Director since March 20, 2003)  
*Chair of the Audit Committee and member of the Risk Management Committee*  
*President of Toryvel Group Inc.*

**Ève-Lyne Biron** (Director since March 20, 2003)  
*Member of the Audit Committee*  
*President and General Manager of Biron Health Group Inc.*

**Isabelle Courville** (Director since March 6, 2007)  
*Chair of the Human Resources and Corporate Governance Committee*  
*President of Hydro-Québec Distribution*

**Pierre Genest** (Director since March 7, 2006)  
*Chair of the Risk Management Committee*  
*Chairman of the Board of SSQ, Life Insurance Company Inc.*

**Michel Labonté** (Director since March 10, 2009)  
*Member of the Risk Management Committee*  
*Corporate Director*



# Press release

FOR IMMEDIATE RELEASE

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**Jacqueline C. Orange** (Director since March 11, 2008)  
*Member of the Audit Committee*  
Corporate Director

**Marie-France Poulin** (Director since October 9, 2009)  
*Member of the Human Resources and Corporate Governance Committee*  
Vice-President of Canada Group Inc.

**Réjean Robitaille** (Director since December 13, 2006)  
*President and Chief Executive Officer of the Bank*

**Jonathan I. Wener, C.M.** (Director since January 22, 1998)  
*Member of the Risk Management Committee*  
Chairman of the Board of Canderel Management Inc.

## **About Laurentian Bank**

Laurentian Bank of Canada is a banking institution operating across Canada and offering its clients diversified financial services. Distinguishing itself through excellence in service, as well as through its simplicity and proximity, the Bank serves individual consumers and small and medium-sized businesses. The Bank also offers its products to a wide network of independent financial intermediaries through B2B Trust, as well as full-service brokerage solutions through Laurentian Bank Securities.

Laurentian Bank is well established in the Province of Quebec, operating the third-largest retail branch network. Elsewhere throughout Canada, it operates in specific market segments where it holds an enviable position. Laurentian Bank of Canada has more than \$23 billion in balance sheet assets and more than \$15 billion in assets under administration. Founded in 1846, the Bank employs more than 3,700 people.

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