



Press release

FOR IMMEDIATE RELEASE

DIVIDEND NOTICE

Montreal, February 25, 2009 – At its meeting held on February 25, 2009, the Board of Directors of the Laurentian Bank of Canada declared the following dividends:

- ® a dividend of \$0.375 on the preferred shares Series 9, payable on March 15, 2009 to shareholders of record at the close of business on March 9, 2009; and
- ® a dividend of \$0.328125 on the preferred shares Series 10, payable on March 15, 2009 to shareholders of record at the close of business on March 9, 2009.

For the year 2009, all dividends declared will be eligible dividends, unless otherwise indicated. The dividends declared on February 25, 2009, are eligible dividends for income tax legislation purposes.

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