



**DIVIDEND NOTICE**

**Montreal, August 31, 2012** – At its meeting held on August 31, 2012, the Board of Directors of the Laurentian Bank of Canada (the “Bank”) declared a regular quarterly dividend of 47 cents per share on the common shares payable on November 1, 2012 to the holders on record at the close of business on October 1, 2012.

For the year 2012, all dividends declared will be eligible dividends, unless otherwise indicated. The dividend on the common shares declared on August 31, 2012, is an eligible dividend for income tax legislation purposes.

-30-

Information:

**Gladys Caron**  
Vice-President,  
Public Affairs, Communications and Investor Relations  
Office: (514) 284-4500, extension 7511  
Cellular: (514) 893-3963  
[gladys.caron@banquelaurentienne.ca](mailto:gladys.caron@banquelaurentienne.ca)