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546 Sir-Wilfrid-Laurier Blvd.

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9 de la Seigneurie

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2250 du Faubourg Blvd.

BOUCHERVILLE

999 Montarville Blvd.

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75 du Plateau, Unit 109

770 Saint-Joseph Blvd.

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JOLIETTE

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TORONTO
130 Adelaide St. W.
3rd Floor

VANCOUVER
700 W. Georgia St.
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LIST OF SUBSIDIARIES

On October 31, 2011

CORPORATE NAME	HEAD OFFICE LOCATION	CARRYING VALUE OF VOTING SHARES OWNED BY THE BANK ⁽¹⁾ (\$000)	PERCENTAGE OF VOTING SHARES OWNED BY THE BANK
B2B Trust	Toronto, Canada	\$305 904	100%
LBC Investment Management Inc. V.R. Holding Insurance Company Ltd ⁽²⁾	Montréal, Canada St. James, Barbados	\$235 669	100%
Laurentian Trust of Canada Inc.	Montréal, Canada	\$ 86 677	100%
LBC Trust	Montréal, Canada	\$ 64 410	100%
Laurentian Bank Securities Inc.	Montréal, Canada	\$ 62 133	100%
LBC Financial Services Inc.	Montréal, Canada	\$ 6 508	100%

(1) The book value of shares with voting rights corresponds to the Bank's interest in the equity of subsidiary shareholders.

(2) V.R. Holding Insurance Company Ltd is 100% owned by LBC Investment Management Inc.