



**LAURENTIAN
BANK**

MEDIA ADVISORY

For immediate release

INVITATION TO THE ANNUAL MEETING OF SHAREHOLDERS OF LAURENTIAN BANK OF CANADA

Montreal, March 5, 2008 – Laurentian Bank will hold its Annual Meeting of Shareholders in Montreal, Quebec, on Tuesday March 11, 2008. The Annual Meeting will take place at the Monument-National, 1182, boulevard Saint-Laurent, Montréal at 9:30 a.m.

Journalists are welcome to attend the Annual Meeting as observers. However, as in previous years, no television, photo or video recording equipment will be allowed, except for a five-minute period prior to the Annual Meeting for the media representatives wishing to take pictures. Camera operators and photographers will be asked to leave once the Annual Meeting proceedings begin.

Media representatives are invited to a press conference meeting that will follow immediately after the Annual Meeting and will be held at around 11:20 a.m. on March 11, 2008 at the Monument-National. The press meeting will be led by Mr. Réjean Robitaille, President and Chief Executive Officer of Laurentian Bank of Canada.

**WHAT: Annual Meeting of Shareholders of Laurentian
Bank of Canada**

WHEN: Tuesday, March 11, 2008 at 9:30 a.m.

Press meeting around 11:30 a.m.
Salle La Balustrade

WHERE: Monument-National
1182, boul. Saint-Laurent
Montreal, Quebec

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For information:

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