



## Press release

FOR IMMEDIATE RELEASE

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### DIVIDEND NOTICE

**Montreal, December 5, 2008** – At its meeting held on December 5, 2008, the Board of Directors of the Laurentian Bank of Canada (the “Bank”) declared a regular quarterly dividend of 34 cents per share on the common shares payable on February 1, 2009 to the holders on record at the close of business on January 2, 2009.

For the year 2008, all dividends declared were eligible dividends for income tax legislation purposes, including the dividend on the common shares declared on December 5, 2008.

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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)