



Press release

FOR IMMEDIATE RELEASE

DIVIDEND NOTICE

Montreal, December 7, 2011 – At its meeting held on December 7, 2011, the Board of Directors of the Laurentian Bank of Canada (the “Bank”) declared a regular quarterly dividend of 45 cents per share on the common shares payable on February 1, 2012 to the holders on record at the close of business on January 3, 2012.

For the year 2011, all dividends declared were eligible dividends for income tax legislation purposes, including the dividend on the common shares declared on December 7, 2011.

-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