

Investor Information

Empire Company Limited
Head Office:
115 King Street
Stellarton, Nova Scotia
BoK 1So
Telephone: (902) 755-4440
Fax: (902) 755-6477
Email: www.empireco.ca

Investor Relations and Inquiries

Shareholders, analysts, and investors should direct their financial inquiries or requests to:
Stewart H. Mahoney, CFA,
Vice President, Treasury and Investor Relations
E-mail: investor.relations@empireco.ca

Communications regarding investor records including changes of address or ownership, lost certificates, or tax forms, should be directed to the Company's transfer agent and registrar, CIBC Mellon Trust Company.

Affiliated Company Web Addresses

www.sobeys.com
www.empiretheatres.com
www.crombieproperties.com

Shareholders' Annual General Meeting

September 8, 2005 at 11:00 a.m. (ADT)
Aberdeen Cinemas
610 East River Road
New Glasgow, Nova Scotia

Stock Exchange Listing

The Toronto Stock Exchange

Stock Symbols

Non-Voting Class A shares – EMP.NV.A
Preferred shares:
Series 2 – EMP.PR.B

Average Daily Trading Volume (TSX)

27,500

Common Dividend Record and Payment Dates for Fiscal 2006*

Record Date	Payment Date
July 15, 2005	July 29, 2005
October 14, 2005	October 28, 2005
January 16, 2006	January 31, 2006
April 14, 2006	April 28, 2006

* subject to approval by Board of Directors

Outstanding Shares

As of July 15, 2005

Non-Voting Class A	31,170,839
Options exercisable with Non-Voting Class A shares	27,674
Class B common, voting	34,585,225

Transfer Agent and Registrar

CIBC Mellon Trust Company
Investor Correspondence
P.O. Box 7010
Adelaide Street Postal Station
Toronto, Ontario
M5C 2W9
Telephone: (800) 387-0825
Email: enquiries@cibcmellon.com

Bankers

Bank of Montreal
Bank of Nova Scotia
Canadian Imperial Bank of Commerce
National Bank of Canada
Royal Bank of Canada
TD Canada Trust

Solicitors

Stewart McKelvey Stirling Scales
Halifax, Nova Scotia

Auditors

Grant Thornton, LLP
New Glasgow, Canada

Multiple Mailings

If you have more than one account, you may receive a separate annual report for each. If this occurs, please contact CIBC Mellon Trust Company at (800) 387-0825 to eliminate the multiple mailings.

Exemplaire Français

Vous pouvez obtenir un exemplaire français de ce rapport annuel en écrivant à :

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