

## Shareholder and Investor Information

### Empire Company Limited

Head Office:  
115 King St.  
Stellarton, Nova Scotia  
B0K 1S0  
Telephone: (902) 755-4440  
Fax: (902) 755-6477  
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

Communication 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.crombiereit.com

### Stock Exchange Listing

The Toronto Stock Exchange

### Stock Symbols

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

### Average Daily Trading Volume (TSX)

31,814

### Common Dividend Record and Payment Dates for Fiscal 2007

Record Date	Payment Date
July 15, 2006	July 31, 2006
October 13, 2006*	October 31, 2006*
January 15, 2007*	January 31, 2007*
April 13, 2007*	April 30, 2007*

\* Subject to approval by the Board of Directors.

### Outstanding Shares

As of July 14, 2006

Non-Voting Class A shares	31,205,839
Option exercisable with Non-Voting Class A shares	15,255
Class B common shares, voting	34,560,763

### Transfer Agent

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  
Halifax, Nova Scotia

### Auditors

Grant Thornton, LLP  
New Glasgow, Nova Scotia

### Multiple Mailings

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