

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
Website: 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.

SHAREHOLDERS' ANNUAL GENERAL MEETING

September 12, 2007 at 11:00 a.m. (ADT)
Empire Studio 7 Cinemas
610 East River Road
New Glasgow, Nova Scotia

SUBSIDIARY COMPANY WEB ADDRESSES

www.sobeys.com
www.empiretheatres.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)

28,814

COMMON DIVIDEND RECORD AND PAYMENT DATES FOR FISCAL 2008

RECORD DATE	PAYMENT DATE
July 16, 2007	July 31, 2007
October 15, 2007*	October 31, 2007*
January 14, 2008*	January 31, 2008*
April 14, 2008*	April 30, 2008*

* Subject to the approval of the Board of Directors

OUTSTANDING SHARES

AS OF JUNE 28, 2007

Non-Voting Class A shares	31,174,037
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: enquires@cibcmellon.com

BANKERS

Bank of Montreal
Bank of Nova Scotia
Bank of Tokyo-Mitsubishi
Canadian Imperial Bank of Commerce
National Bank of Canada
Rabobank
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.

