

## 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  
Internet: [www.empireco.ca](http://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](mailto: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](http://www.sobeys.com)  
[www.empiretheatres.com](http://www.empiretheatres.com)

### Shareholders' Annual General Meeting

September 11, 2008, at 11:00 a.m. (ADT)  
Empire Studio 7 Cinemas  
610 East River Road  
New Glasgow, Nova Scotia

### 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)

57,951

### Dividend Record and Payment Dates For Fiscal 2008

Record Date	Payment Date
July 15, 2008	July 31, 2008
October 15, 2008*	October 31, 2008*
January 15, 2009*	January 30, 2009*
April 15, 2009*	April 30, 2009*

\* Subject to approval by Board of Directors

### Outstanding Shares

As of June 26, 2008

Non-Voting Class A shares	31,484,498
Class B common shares, voting	34,260,763

### Transfer Agent

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