

## 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](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)

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](http://www.sobeys.com)  
[www.empiretheatres.com](http://www.empiretheatres.com)  
[www.crombieproperties.com](http://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](mailto: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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Investor Relations  
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