Investor Information

Empire Company Limited
Head Office:
115 King Street
Stellarton, Nova Scotia
B0K 1S0
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
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 2006a
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
*a 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
Adele Street Postal Station
Toronto, Ontario
MGW 3W1
Telephone: (800) 582-0825
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 McKeilvey Stirling Scales
Halifax, Nova Scotia

Auditors
Grant Thornton, LLP
New Glasgow, Canada

Multiple Mailing
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) 582-0825 to eliminate the multiple mailings.

Exemplaire Français
Vous pouvez obtenir un exemplaire français de ce rapport annuel en écrivant à :
Empire Company Limited
Investor Relations
115 King Street
Stellarton, Nova Scotia
B0K 1S0