

Shareholder and Investor Information

Empire Company Limited

Head Office:
115 King St.
Stellarton, Nova Scotia
B0K 1S0
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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.