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

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

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

<table>
<thead>
<tr>
<th>Record Date</th>
<th>Payment Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 15, 2008</td>
<td>July 31, 2008</td>
</tr>
<tr>
<td>October 15, 2008*</td>
<td>October 31, 2008*</td>
</tr>
<tr>
<td>January 15, 2009*</td>
<td>January 30, 2009*</td>
</tr>
<tr>
<td>April 15, 2009*</td>
<td>April 30, 2009*</td>
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</tbody>
</table>

* 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

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.