EMPIRE COMPANY LIMITED

Head Office:
115 King St.
Stellarton, Nova Scotia
BOK 1S0
Telephone: (902) 755-4440
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 & 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, c/o Canadian Stock Transfer Company Inc.

AFFILIATED COMPANY WEB ADDRESSES
www.sobeyscorporate.com
www.empiretheatres.com

TRANSFER AGENT
CIBC Mellon Trust Company
c/o Canadian Stock Transfer Company Inc.*
Investor Correspondence
P.O. Box 700 Station B
Montréal, Québec
H3B 3K3
Telephone: (800) 387-0825
E-mail: inquiries@canstockta.com

*Canadian Stock Transfer Company Inc. is operating the transfer agency business in the name of CIBC Mellon Trust Company for a transition period.

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 c/o Canadian Stock Transfer Company Inc. at (800) 387-0825 to eliminate the multiple mailings.

FISCAL 2013 DIVIDEND RECORD AND PAYMENT DATES

<table>
<thead>
<tr>
<th>Record Date</th>
<th>Payment Date</th>
</tr>
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<tbody>
<tr>
<td>July 13, 2012</td>
<td>July 31, 2012</td>
</tr>
<tr>
<td>October 15, 2012*</td>
<td>October 31, 2012*</td>
</tr>
<tr>
<td>January 15, 2013*</td>
<td>January 31, 2013*</td>
</tr>
<tr>
<td>April 15, 2013*</td>
<td>April 30, 2013*</td>
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*Subject to approval by the Board of Directors

OUTSTANDING SHARES

As of June 28, 2012
Non-Voting Class A shares 33,687,747
Class B common shares, voting 34,260,763

SHAREHOLDERS’ ANNUAL GENERAL MEETING
September 13, 2012, 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 SYMBOL
Non-Voting Class A shares – EMP.A

AVERAGE DAILY TRADING VOLUME (TSX:EMP.A)
66,649

BANKERS
Bank of Montreal
Bank of Nova Scotia
Bank of Tokyo-Mitsubishi
Canadian Imperial Bank of Commerce
National Bank of Canada
Rabobank
TD Bank Financial Group

SOLICITORS
Stewart McKelvey
Halifax, Nova Scotia

AUDITORS
Grant Thornton, LLP
New Glasgow, Nova Scotia