

# Shareholder and investor information

## Empire Company Limited

### Head Office:

115 King St.  
Stellarton, Nova Scotia  
B0K 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

## 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 transitional 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.

## Dividend Record And Payment Dates For Fiscal 2014

Record Date	Payment Date
July 15, 2013	July 31, 2013
October 15, 2013*	October 31, 2013*
January 15, 2014*	January 31, 2014*
April 15, 2014*	April 30, 2014*

\*Subject to approval by the Board of Directors

## Outstanding Shares

As of June 27, 2013

Non-Voting Class A shares	33,687,747
Class B common shares, voting	34,260,763

## Shareholders' Annual General Meeting

September 12, 2013, at 11:00 a.m. (ADT)  
Empire Studio 7 Cinemas  
612 East River Road  
New Glasgow, Nova Scotia

## Stock Exchange Listing

The Toronto Stock Exchange

## Stock Symbol

Non-Voting Class A shares – EMP.A

## 52-Week Average Daily Trading Volume (TSX: EMP.A)

62,598

## 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  
Halifax, Nova Scotia

## Thank you

Special thanks to the employees who participated in the annual report photography showing how our business comes to life each and every day.