

PRESS RELEASE

For immediate release

Laurentian Bank publishes its 2007 Annual Report

Montreal, January 30, 2008 – Laurentian Bank today announces that the its Annual Report for the fiscal year ended October 31, 2007 is now available on its web site.

This material can be viewed on Laurentian Bank's web site at www.laurentianbank.ca, under the tab Laurentian Bank, in the Investors section. Documents relating to the Annual Meeting of Shareholders will be mailed to Laurentian Bank shareholders during this week.

Laurentian Bank will hold its Annual Meeting of Shareholders in Montreal on Tuesday, March 11, 2008 at 9:30 a.m. The meeting will take place at the Monument-National, Salle Ludger-Duvernay, 1182 St. Laurent Blvd.

About Laurentian Bank

Laurentian Bank of Canada is a banking institution operating across Canada and offering diversified financial services to its clients. Distinguishing itself through excellence in service, as well as through its simplicity and proximity, the Bank serves individual consumers and small and medium-sized businesses. The Bank also offers its products to a wide network of independent financial intermediaries through B2B Trust, as well as full-service brokerage solutions through Laurentian Bank Securities.

Laurentian Bank is well established in the Province of Quebec, operating the third-largest retail branch network. Elsewhere throughout Canada, it operates in specific market segments where it holds an enviable position. Laurentian Bank of Canada has close to \$18 billion in balance sheet assets and more than \$15 billion in assets under administration. Founded in 1846, the Bank employs close to 3,300 people.

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