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## annual meeting

The Annual Meeting of common shareholders will be held on February 24, 1999 at 10:30 a.m. (Mountain time) in the Macleod Room of the Telus Convention Centre, 120 9th Avenue S.E., Calgary, Alberta.

## transfer agent and registrar

### main agent

*Montreal Trust Company of Canada*

*Mailing address:*

P.O. Box 890, Station "B"  
Montreal, Quebec  
Canada H3B 3K5

*Street address:*

1800 McGill College  
Avenue, Montreal, Quebec  
Canada, H3A 3K9

Tel: (514) 982-7555

Fax: (514) 982-7635

Telex: 055-61286

### co-transfer agents (Canada)

*Montreal Trust Company of Canada*

1465 Brenton St.,  
5th Floor, Halifax, N.S.  
B3J 3S9

151 Front Street W.,  
8th Floor, Toronto, Ont.  
M5J 2N1

*Western Gas Tower*

530 – 8th Avenue S.W.,  
6th Floor, Calgary, Alta.  
T2P 3S8

*Scotia Centre*

1783 Hamilton St.,  
Suite 660, Regina, Sask.  
S4P 2B6

*Mezzanine Level*

200 Portage Avenue  
Winnipeg, Man.  
R3C 3X2

510 Burrard Street

Vancouver, B.C.

V6C 3B9

### co-transfer agent (U.S.A.)

*The Bank of New York*

101 Barclay Street  
New York, N.Y. 10286

### co-transfer agent (United Kingdom)

*Computershare Services plc*

Securities Services – Registrars

P.O. Box No. 82, Caxton House,  
Redcliffe Way, Bristol  
BS99 7NH England

### stock exchange listings

(Symbol: RY)

### common shares listed on:

*Canada:* Montreal, Toronto, Vancouver,  
Winnipeg and Alberta Stock Exchanges

*U.S.A.:* New York Stock Exchange

*Switzerland:* Electronic Stock Exchange (EBS)

*U.K.:* London Stock Exchange

All Preferred shares are listed on the  
Toronto and Montreal Stock Exchanges.

Certain deposit notes and subordinated  
debentures are listed on the London and  
Luxembourg Stock Exchanges and are  
quoted on Reuters.

### valuation day price

For capital gains purposes, the Valuation Day  
(December 22, 1971) cost base for the bank's  
common shares, adjusted for prior stock  
splits, is \$7.38 per share.

### shareholder contact

For change of address, shareholders are  
requested to write to the bank's transfer  
agent, Montreal Trust Company of Canada,  
at their mailing address, and for dividend  
information and estate transfers, shareholders  
are requested to call the Transfer Agent at  
(514) 982-7555.

### dividend dates for 1999

Subject to approval by the Board of Directors.

	RECORD DATES	PAYMENT DATES
COMMON SHARES AND PREFERRED SHARES SERIES H, I, J, K AND N	Jan. 25 Apr. 23 Jul. 26 Oct. 25	Feb. 24 May 21 Aug. 24 Nov. 24
PREFERRED SHARES SERIES F AND G	Jan. 11 Apr. 12 Jul. 12 Oct. 12	Jan. 29 Apr. 30 Jul. 30 Oct. 29
PREFERRED SHARES SERIES E	Last trading day of each month	12th day of the following month

## institutional investor, broker and security analyst contact

Institutional investors, brokers and security analysts requiring financial information should contact the Vice-President, Investor Relations, by writing to 123 Front Street West, 6th Floor, Toronto, Ontario M5J 2M2 or by calling (416) 955-7803 or by fax to (416) 955-7800.

## principal addresses:

*Montreal street address:*

1 Place Ville Marie  
Montreal, Quebec, Canada  
Tel: (514) 874-2110  
Fax: (514) 874-6582  
Telex: 055-61086

*Montreal mailing address:*

Royal Bank of Canada  
P.O. Box 6001, Montreal,  
Quebec, Canada H3C 3A9

*Toronto street address:*

Royal Bank of Canada  
200 Bay Street  
Toronto, Ontario, Canada  
Tel: (416) 974-5151  
Fax: (416) 955-7800

*Toronto mailing address:*

P.O. Box 1, Royal Bank  
Plaza, Toronto, Ontario,  
Canada M5J 2J5

## internet:

<http://www.royalbank.com>

Other shareholder inquiries may be directed to our Investor Relations Department, by writing to 123 Front Street West, 6th Floor, Toronto, Ontario M5J 2M2 or by calling (416) 955-7806.

Shareholders may have their dividends deposited by electronic funds transfer directly to an account at any financial institution that is a member of the Canadian Payments Association. To arrange for this, please write to Montreal Trust Company of Canada at their mailing address.

La Banque Royale publie son Rapport annuel en français et en anglais

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