

IMPORTANT MEMBER NOTICE

Marion Branch to be amalgamated with the Provencher Branch on March 1st, 2008

At Caisse Saint-Boniface, we are committed to providing our members with access to a full range of high quality financial services at competitive rates. As part of this commitment, we regularly review all of our branches to ensure that both services and costs are in line with members' needs and expectations. We also examine our members' changing usage patterns, which has led us to expand our services in the Southdale area with a branch relocation on Lakewood Boulevard and in St. Vital with a newer branch on Dakota Street. At the same time, we have observed an increase of business at our Provencher Boulevard branch.


On the other hand, our Marion Branch has seen a decline in usage over the last several years. In addition, it has become apparent that from a structural point of view, a significant capital investment would be required to sustain the branch operations for a number of years to come. However, this outlay of capital is not favorable nor a responsible alternative to supplying additional services expected by our members.

For this reason, the Caisse Saint-Boniface Board has decided to amalgamate the Marion branch with its Provencher Branch effective March 1st, 2008. For our members' convenience, the Marion branch's ATM and night deposit service will continue to be available from this location for years to come.

Members who use the Marion branch on a regular basis will have their accounts automatically transferred to our Provencher branch with no interruption of service. Given the proximity of the Marion and Provencher branches and the complete listing of services provided at our Provencher branch, this amalgamation is the most beneficial solution that will allow our membership to continue their relationship with la Caisse. Safety deposit boxes will also be transferred securely to the Provencher branch. Of course, all Caisse Saint-Boniface branches will remain available to them for all of their banking and financial services needs.

More information on the closing of the Marion Street branch is available at www.caisse.biz or by calling the Marion branch at 237-4505.

Sincerely,



Gilbert Dubé
President, Board of Directors



Rémi Bisson
Chief Executive Officer