

## MORE ABOUT US

# Shareholder and Investor Information

### Market Listings

The Toronto-Dominion Bank common shares are listed on:  
the Toronto Stock Exchange  
the New York Stock Exchange  
the Tokyo Stock Exchange

The Toronto-Dominion Bank preferred shares with a ticker symbol are listed on the Toronto Stock Exchange.

The Preferred Shares, Series A ("HYBRIDS") of TD Mortgage Investment Corporation are listed on the Toronto Stock Exchange.

The Capital Trust Securities – Series 2009 of TD Capital Trust are listed on the Toronto Stock Exchange.

### Auditors for Fiscal 2005

Ernst & Young LLP  
PricewaterhouseCoopers LLP

### Dividends

Direct dividend depositing: All shareholders may have their dividends deposited directly to any bank account in Canada or the United States. For this service, please contact the Bank's transfer agent at the address below.

U.S. dollar dividends: Dividend payments sent to U.S. addresses or made directly to U.S. bank accounts will be made in U.S. funds unless a shareholder otherwise instructs the Bank's transfer agent. Other shareholders can request dividend payments in U.S. funds by contacting the Bank's transfer agent. Dividends will be exchanged into U.S. funds at the Bank of Canada noon rate on the fifth business day after record date, or as otherwise advised by the Bank.

### Transfer Agent

CIBC Mellon Trust Company  
P.O. Box 7010  
Adelaide Street Postal Station  
Toronto, Ontario  
M5C 2W9  
1-800-387-0825  
416-643-5500  
www.cibcmellon.com or inquiries@cibcmellon.com

Please contact our transfer agent for shareholder inquiries relating to: missing dividends, lost share certificates, estate questions, address changes to the share register, dividend bank account changes or the dividend re-investment program.

### Shareholder Relations Department

For all other shareholder inquiries, please contact the Shareholder Relations Department at 416-944-6367 or 1-866-756-8936 or e-mail [tdshinfo@td.com](mailto:tdshinfo@td.com).

### Dividend Reinvestment Plan

For information regarding the Bank's dividend reinvestment plan, please contact our transfer agent or visit our web site at [www.td.com](http://www.td.com) under Investor Relations/Share Information.

### Debenture Services

Trustee for debentures:  
Computershare Trust Company of Canada  
Corporate Trust Services  
100 University Avenue, 9th Floor  
Toronto, Ontario  
M5J 2Y1

### Dividend Dates<sup>1</sup> for 2006

Date Payable	Common Share Record Date
January 31, 2006	December 15, 2005
April 30, 2006	March 16, 2006
July 31, 2006	June 15, 2006
October 31, 2006	September 14, 2006

<sup>1</sup> Dividends, including the amounts and dates, are subject to declaration by the Board of Directors of the Bank.

Securities Information <sup>2</sup>	Ticker Symbol	Cusip No.
Common Shares	TD	891160 50 9
Non-cumulative Redeemable Class A First Preferred Shares, Series I		891160 77 2
Non-cumulative Redeemable Class A First Preferred Shares, Series M	TD.PR.M	891160 71 5
Non-cumulative Redeemable Class A First Preferred Shares, Series N	TD.PR.N	891160 69 9
Non-cumulative Redeemable Class A First Preferred Shares, Series O	TD.PR.O	891160 68 1
TD Mortgage Investment Corporation HYBRIDS	TDB.M	871949 AA 1
TD Capital Trust Capital Trust Securities – Series 2009	TDD.M	87807M AA 1
TD Capital Trust II TD Capital Trust II Securities – Series 2012-1		87807T AA 6

<sup>2</sup> Further information is available on our web site at [www.td.com](http://www.td.com) under Investor Relations/Share Information.

Vous pouvez vous procurer des exemplaires en français du rapport annuel au service suivant :  
Affaires internes et publiques  
La Banque Toronto-Dominion  
P.O. Box 1  
Toronto-Dominion Centre  
Toronto (Ontario)  
M5K 1A2

財務報告書の日本語版  
(有価証券報告書より  
抜粋) をご希望の方  
は、下記にお申し出下  
さい。  
〒105-0001  
東京都港区虎ノ門  
4丁目3番地20号  
神谷町M Tビル16階  
トロント・ドミニオン  
銀行東京支店  
(Tel. 03-5473-1610)

## MORE ABOUT US

### Senior Officers



**W. Edmund Clark**  
Toronto  
President and  
Chief Executive Officer

#### CORPORATE OFFICE



**Bharat B. Masrani**  
Toronto  
Vice Chair  
and Chief Risk Officer



**Fredric J. Tomczyk**  
Toronto  
Vice Chair  
Corporate Operations



**Theresa L. Currie<sup>1</sup>**  
Oakville  
Executive Vice President  
Human Resources



**Colleen M. Johnston<sup>1</sup>**  
Toronto  
Executive Vice President  
and Chief Financial Officer



**Daniel A. Marinangeli**  
Toronto  
Executive Vice President  
Corporate Development



**Christopher A. Montague**  
Toronto  
Oakville  
Executive Vice President  
and General Counsel

#### Corporate Office Senior Vice Presidents:

**Riaz Ahmed**  
Oakville  
Corporate Development

**John T. Davies**  
Mississauga  
Enterprise Technology  
Solutions

**David M. Fisher**  
Burlington  
Office of the Ombudsman

**Alan J. Jette**  
Toronto  
Treasury and Balance  
Sheet Management

**David W. McCaw**  
Oakville  
Human Resources

**Chakravarthi Raghunathan<sup>1</sup>**  
Hoboken, New Jersey  
Trading Risk

**Robert M. Aziz<sup>1</sup>**  
Oakville  
Legal

**D. Suzanne Deuel**  
Toronto  
Operational Risk and  
Insurance Management

**William R. Gazzard<sup>1</sup>**  
Toronto  
Compliance

**Nico Meijer**  
Toronto  
Global Risk  
Management Strategy

**Kerry A. Peacock**  
Toronto  
Corporate and Public  
Affairs

**J. David Sloan**  
Toronto  
Audit

**Mark R. Chauvin**  
Burlington  
Credit Risk Management

**Donald E. Drummond**  
Toronto  
TD Economics

**Phillip D. Ginn**  
Richmond Hill  
Computing Services

**Dominic J. Mercuri**  
Burlington  
Chief Marketing Officer

**S. Kenneth Pustai**  
Ancaster  
Human Resources

**Steven L. Tennyson**  
Toronto  
Chief Information Officer

**Barbara I. Cromb**  
Toronto  
Corporate Development

**Paul W. Huyer**  
Toronto  
Finance

**Alan E. Wheable**  
Oakville  
Taxation

#### CANADIAN PERSONAL AND COMMERCIAL BANKING



**Bernard T. Dorval**  
Toronto  
Group Head  
Business Banking and  
Insurance  
Co-Chair  
TD Canada Trust



**Timothy D. Hockey**  
Mississauga  
Group Head  
Personal Banking  
Co-Chair  
TD Canada Trust



**Paul C. Douglas**  
Burlington  
Executive Vice President  
Commercial Banking



**Brian J. Haier**  
Toronto  
Executive Vice President  
Retail Distribution



**Alain P. Thibault**  
Outremont  
Executive Vice President  
Property and Casualty  
Insurance and Chief  
Executive Officer  
TD Meloche Monnex Inc.

#### Canadian Personal and Commercial Banking Senior Vice Presidents:

**Cathy L. Backman**  
Toronto  
e.Bank

**James E. Coccimiglio**  
Pickering  
Greater Toronto Area  
Commercial Banking

**Lisa A. Driscoll-Biggs**  
Bedford  
Atlantic Region  
Retail Distribution

**Margo M. McConvey**  
Mississauga  
Core Banking and Term  
Products

**Suzanne E. Poole**  
Vancouver  
Pacific Region  
Retail Distribution

**Ian B. Struthers**  
Toronto  
Ontario District  
Commercial Banking

**Joan D. Beckett**  
Toronto  
Greater Toronto Area  
Suburban Region  
Retail Distribution

**Susan A. Cummings<sup>1</sup>**  
Richmond Hill  
Human Resources

**Christopher D. Dyrda**  
Calgary  
Western District  
Commercial Banking

**Damian J. McNamee**  
Pickering  
Finance

**Lisa A. Reikman**  
Toronto  
Commercial National  
Accounts

**Paul I. Verwymeren**  
Toronto  
Commercial Credit Risk  
Management

**John A. Capozzolo**  
Toronto  
Retail Sales & Service  
Retail Distribution

**Alan H. Desnoyers**  
Kirkland  
Quebec District  
Commercial Banking

**Charles A. Hounsell**  
Oakville  
Ontario Central Region  
Retail Distribution

**Ronald J. McInnis**  
Manotick  
Ontario North and East  
Region  
Retail Distribution

**Heather D. Ross<sup>1</sup>**  
Toronto  
Retail Transformation

**Paul J. Vessey<sup>1</sup>**  
Toronto  
VISA and Unsecured  
Lending Products

**Paul M. Clark**  
Toronto  
Small Business Banking  
and Merchant Services

**Alexandra P. Dousmanis-Curtis**  
London  
Ontario South  
West Region  
Retail Distribution

**Sean E. Kilburn**  
Toronto  
TD Life Group

**Christine Marchildon<sup>1</sup>**  
Pointe Claire  
Québec Region  
Retail Distribution

**David I. Morton**  
Oakville  
Sales and Service  
Commercial Banking

**Dwight P. O'Neill**  
Toronto  
Chief Risk Officer  
Personal Banking

**Bruce M. Shirreff**  
Toronto  
Real Estate Secured  
Lending and Credit  
Administration

**M. Suellen Wiles**  
Mississauga  
Greater Toronto Area  
Central Region  
Retail Distribution

**R. Iain Strump**  
Calgary  
Prairie Region  
Retail Distribution

## U.S. PERSONAL AND COMMERCIAL BANKING



**William J. Ryan<sup>1</sup>**  
Falmouth, Maine  
Group Head  
US Personal and  
Commercial Banking  
Chairman, Chief Executive  
Officer and President  
TD Banknorth and  
Vice Chair  
TD Bank Financial Group



**Peter J. Verrill<sup>1</sup>**  
Falmouth, Maine  
Senior Executive Vice  
President and Chief  
Operating Officer  
TD Banknorth

## WHOLESALE BANKING



**Robert E. Dorrance**  
Toronto  
Group Head  
Wholesale Banking  
Chairman and Chief  
Executive Officer  
TD Securities and  
Vice Chair  
TD Bank Financial Group



**Michael W. MacBain**  
Toronto  
Executive Vice President  
and President  
TD Securities

### Wholesale Banking Senior Vice Presidents:

**Sinan Akdeniz**  
Mississauga  
Operations

**Rod F. Ashtaryeh**  
New York, New York  
U.S. Media  
Communications

**Warren W. Bell**  
Oakville  
Human Resources

**John F. Coombs**  
Toronto  
Credit Management

**Martine M. Irman**  
Toronto  
Global Foreign Exchange  
and Money Markets

**Paul N. Langill**  
Toronto  
Finance

**Jason A. Marks**  
Toronto  
Energy Trading and  
International Proprietary  
Equity Trading

**Patrick B. Meneley**  
Toronto  
Investment Banking

**Brendan O'Halloran**  
New Canaan,  
Connecticut  
TD Securities USA

**Robbie J. Pryde**  
Toronto  
Institutional Equities

## INVESTMENT MANAGEMENT



**Robert F. MacLellan**  
Toronto  
Executive Vice President  
and Chief Investment  
Officer

### Investment Management Senior Vice Presidents:

**Barbara F. Palk**  
Toronto  
TD Asset Management

**John R. Pepperell**  
Toronto  
TD Asset Management

**Satish C. Rai**  
Pickering  
TD Asset Management

## WEALTH MANAGEMENT



**William H. Hatanaka<sup>1</sup>**  
Toronto  
Group Head  
Chairman and  
Chief Executive Officer  
TD Waterhouse Canada



**Michael A. Foulkes**  
Leeds, United Kingdom  
Executive Vice President  
TD U.K. Brokerage



**John G. See**  
Oakville  
Executive Vice President  
Discount Brokerage and  
Financial Planning



**T. Christian Armstrong**  
New York, New York  
Executive Vice President  
and Acting President  
TD Waterhouse USA



**Diane E. Walker**  
New York, New York  
Executive Vice President  
and Chief Administrative  
Officer  
TD Waterhouse USA

### Wealth Management Senior Vice Presidents:

**William R. Fulton<sup>1</sup>**  
Toronto  
Private Client Services

**Robert A. Hamilton**  
Edinburgh, Scotland  
NatWest Stockbrokers

**Gerard J. O'Mahoney**  
Oakville  
TD Waterhouse  
Operations

**David P. Pickett<sup>1</sup>**  
Toronto  
Practice Management

**Timothy P. Pinnington**  
Toronto  
TD Mutual Funds

**Michael E. Reilly<sup>1</sup>**  
Oakville  
TD Waterhouse  
Investment Advice

**Rudy J. Sankovic<sup>1</sup>**  
Pickering  
Finance

**Kevin J. Whyte<sup>1</sup>**  
Oakville  
Technology Solutions

### Wealth Management – USA Senior Vice Presidents:

**J. Thomas Bradley Jr.**  
Essex Fells, New Jersey  
Institutional Services  
TD Waterhouse USA

**Janet M. Hawkins**  
New York, New York  
Marketing  
TD Waterhouse USA

**Richard J. Rzasas**  
Hoboken, New Jersey  
Technology Solutions  
TD Waterhouse USA

All of the senior officers listed have held management or senior management positions with the Bank for the past five years. The list of senior officers above includes their municipality of residence. The listing is as of December 1, 2005.

<sup>1</sup> These senior officers have not been with the Bank for the past five years. Each has previously held management or senior management positions with another financial institution, investment counsellor, public relations firm, information technology company, government regulator or law firm during the past five years.

Andrea Rosen, Vice Chair TD Bank Financial Group, currently on leave of absence.