

Media Advisory - Intact Financial Corporation to release 2011 first quarter results and host annual and special meeting of shareholders on May 4

TORONTO, April 27 /CNW/ - Intact Financial Corporation (TSX: IFC) will announce its 2011 first quarter results on Wednesday, May 4 at approximately 6:00 a.m. ET and host a conference call for analysts and investors at 10:00 a.m. ET on the same day.

Conference call participants will be Charles Brindamour, President and CEO, Mark Tullis, Chief Financial Officer, Martin Beaulieu, Senior Vice President Personal Lines, and Byron Hindle, Senior Vice President Commercial Lines.

To listen to the call via live audio and to view the presentation slides and supplementary financial information, visit our website at www.intactfc.com and link to "Investor Relations."

The conference call is also available by dialling (647) 427-7450 or 1 (888) 231-8191 (toll-free in North America). Please call 10 minutes before the start of the call.

A replay of the call will be available on May 4 beginning at 1:00 p.m. ET until midnight on May 11. To listen to the replay, call 1 (800) 642-1687, passcode 55130188. A transcript of the call will also be available on Intact Financial Corporation's website.

Annual and Special Meeting of Shareholders

Intact Financial Corporation will host its Annual and Special Meeting of Shareholders at 2:00 p.m. ET on Wednesday, May 4 at the Art Gallery of Ontario, 317 Dundas Street West, Toronto. At the meeting, shareholders will be asked, among other things, to confirm the adoption of the company's Shareholder Rights Plan and approve a non-binding advisory resolution as it relates to the company's approach to executive compensation. The meeting will be webcast on the company's website at www.intactfc.com.

About Intact Financial Corporation

Intact Financial Corporation (www.intactfc.com) is the largest provider of property and casualty insurance in Canada with \$4.5 billion in premiums. Its 7,500 employees offer home, auto and business insurance under the Intact Insurance, Novex Group Insurance, belairdirect and GP Car and Home brands.

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