



## La-Z-Boy Directors Declare Quarterly Dividend

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MONROE, Mich., May 10 /PRNewswire-FirstCall/ -- Directors of La-Z-Boy Incorporated (NYSE: LZB, PCX) today declared a quarterly cash dividend on the company's common stock of \$0.11 per share. The dividend is payable June 10, 2005 to shareholders of record as of May 27, 2005.

With annual sales of \$2 billion, La-Z-Boy Incorporated is one of the world's leading residential furniture producers and marketers. La-Z-Boy's operating units produce furniture for every room of the home and office, and the company is also a leading manufacturer of hospitality and assisted-living contract furniture and specialized health care seating. The La-Z-Boy Incorporated Upholstery Group family of companies includes Bauhaus, Centurion, Clayton Marcus, England, La-Z-Boy, and Sam Moore, while the Casegoods Group companies are American Drew, American of Martinsville, Hammary, Kincaid, Lea and Pennsylvania House.

Additional information about the company is available at <http://www.la-z-boy.com>, and an e-mail service which provides notification of new news releases, SEC filings and investor conference calls is available at: [http://www.la-z-boy.com/about/investorRelations/IR\\_email\\_alerts.aspx](http://www.la-z-boy.com/about/investorRelations/IR_email_alerts.aspx)

SOURCE La-Z-Boy Incorporated

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(LZB)

CO: La-Z-Boy Incorporated

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