



FOR IMMEDIATE RELEASE

**FIRSTSERVICE TO HOLD ANNUAL MEETING OF SHAREHOLDERS  
JUNE 23, 2004 AT 4:00 P.M.**

FirstService Corporation (NASDAQ: FSRV/TSE: FSV) will hold its annual meeting of shareholders at the The Toronto Stock Exchange Conference Centre, 130 King Street West, Toronto, Ontario on Wednesday June 23, 2004 at 4:00 p.m. (EDT). The record date for the determination of shareholders entitled to receive notice of, and vote at the meeting was May 21, 2004.

The annual meeting will be simultaneously webcast on the Company's Web site at [www.firstservice.com](http://www.firstservice.com).

A more detailed description of the matters to be discussed at the annual meeting were included in a definitive proxy statement that was mailed to shareholders on May 28, 2004.

FirstService Corporation is a North American leader in the rapidly growing service sector, providing services to commercial and residential customers in the following areas: Residential Property Management; Integrated Security Services; Consumer Services and Business Services.

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