

## SHAREHOLDER INFORMATION

### Corporate Office

2939 Miller Road  
Decatur, Georgia 30035  
770-981-9460

### Investor Relations

John H. Harland Company  
Investor Relations  
PO Box 105250  
Atlanta, Georgia 30348  
770-593-5128  
770-593-5367  
E-mail: [invest@harland.net](mailto:invest@harland.net)

### Web sites

[www.harland.net](http://www.harland.net)  
[www.harlandfinancialsolutions.com](http://www.harlandfinancialsolutions.com)  
[www.scantron.com](http://www.scantron.com)

### Stock Exchange

New York Stock Exchange  
Trading Symbol: JH

### Transfer Agent

Wachovia Bank, N.A.  
1525 West W.T. Harris Blvd., 3C3  
Charlotte, North Carolina 28288-1153  
1-800-829-8432

### Auditors

Deloitte & Touche LLP  
Atlanta, Georgia

### Legal Counsel

King & Spalding  
Atlanta, Georgia

### Annual Meeting

The annual meeting of shareholders will be held on Thursday, April 21, 2005 at 10:00 a.m. at Harland's corporate office, 2939 Miller Road, Decatur, Georgia.

### 10-K Report

Harland's annual report on Form 10-K, together with the financial statements and the notes thereto, is filed with the Securities and Exchange Commission. Copies may be obtained without charge by contacting Harland's Investor Relations Department. They are also available on the company's Web site at [www.harland.net](http://www.harland.net).

### Dividends

Cash dividends on Harland common stock are paid quarterly.

### Direct Purchase and Dividend Reinvestment

Individuals may purchase initial shares of stock directly through the company's transfer agent. They may also increase their holdings through automatic reinvestment of cash dividends, automatic electronic debits or optional cash payment. Contact the transfer agent or Harland's Investor Relations department for more information.

### Cautionary Statement

This annual report contains statements which may constitute "forward-looking statements." These statements include statements regarding the intent, belief or current expectations of John H. Harland Company and members of its management, as well as the assumptions on which such statements are based. Prospective investors are cautioned that any such forward-looking statements are not guarantees of future performance and involve risks and uncertainties and that actual results may differ materially from those contemplated by such forward-looking statements. Reference is made to the Risk Factors and Cautionary Statements in Harland's Form 10-K and Form 10-Q filed under the Securities Exchange Act of 1934.

### Distribution List

Harland maintains a distribution list for individuals interested in receiving financial press releases and/or Securities and Exchange Commission filings about the company. Individuals wishing to receive information electronically may sign up by visiting the Investor Relations section of the Harland Web site at [www.harland.net](http://www.harland.net) and selecting "E-mail alerts." Individuals wishing to receive information via regular mail should call 770-593-5128 within the state of Georgia and 1-800-723-3690 ext. 5128 elsewhere.

### Other Information

Harland's Chief Executive Officer and Chief Financial Officer have filed with the Securities and Exchange Commission the certifications required by Section 302 of the Sarbanes-Oxley Act of 2002 as Exhibits 31.1 and 31.2 to the Company's 2004 Form 10-K. In addition, on April 26, 2004 the Company's Chief Executive Officer certified to the New York Stock Exchange that he was not aware of any violation by the Company of the New York Stock Exchange corporate governance listing standards. The foregoing certification was unqualified.