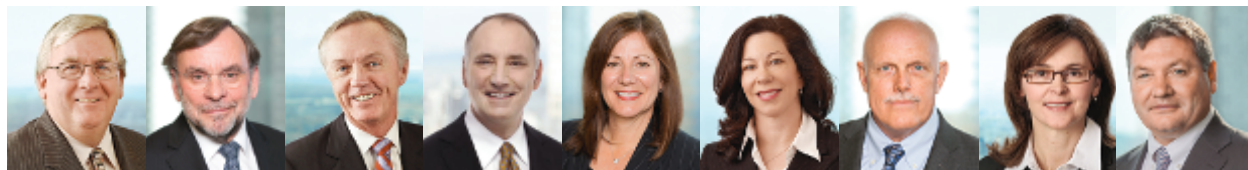


Board and Senior Leadership Team



Board of Directors

(left to right)

John E. Oliver
Independent Chair^H

Ian Atkinson
Corporate Director^{CGN, CR}

John A. Brough
Corporate Director^{A, H}

Kerry D. Dyte
Corporate Director^{A, CGN}

Ave G. Lethbridge
Corporate Director^{A, H}

Catherine McLeod-Seltzer
Corporate Director^{CGN, CR}

Kelly J. Osborne
Corporate Director^{CGN, CR}

Una M. Power
Corporate Director^{A, CR}

J. Paul Rollinson
President and Chief Executive Officer

A Audit and Risk Committee
CGN Corporate Governance and Nominating Committee
CR Corporate Responsibility and Technical Committee
H Human Resource and Compensation Committee

Senior Leadership Team

(left to right)

Lauren M. Roberts
Senior Vice-President and Chief Operating Officer

Paul B. Tomory
Senior Vice-President and Chief Technical Officer

Gina M. Jardine
Senior Vice-President, Human Resources

J. Paul Rollinson
President and Chief Executive Officer

Tony S. Giardini
Executive Vice-President and Chief Financial Officer

Geoffrey P. Gold
Executive Vice-President, Corporate Development, External Relations and Chief Legal Officer

