

Corporate Directory

as at December 31, 1998

VIA OFFICE LOCATIONS

Headquarters and Quebec

2 Place Ville Marie
Montreal, Quebec
H3B 2C9

(514) 871-6000

Postal address:

P.O. Box 8116, Station A
Montreal, Quebec
H3C 3N3

Atlantic

1161 Hollis Street
Halifax, Nova Scotia
B3H 2P6

(902) 494-7906

Ontario

65 Front Street West
Room 222
Toronto, Ontario
M5J 1E6

(416) 956-7600

West

104-123 Main Street
Winnipeg, Manitoba
R3C 1A3

(204) 949-7400

1150 Station Street
Vancouver, B.C.

V6A 2X7

(604) 640-3700

Web site

www.viarail.ca

Board of Directors

Michel Biron, Nicolet, Quebec
Greg Black, Bracebridge, Ontario
Jacqueline L. Boutet, Montreal, Quebec
Francine Chad Smith, Regina,
Saskatchewan
Alan Chapple, Toronto, Ontario
Anthony Friend, Q.C., Calgary, Alberta
Mary Barbara Kane, Halifax, Nova Scotia
Yvon LeBlanc, Bouctouche, New Brunswick
Marc LeFrançois, *Chairman of the Board*,
Montreal, Quebec
Jeffery Lyons, Q.C., Toronto, Ontario
Robert Matteau, Grand-Mère, Quebec
Marlene McGraw, Brantford, Ontario
Rod Morrison, *President and Chief
Executive Officer*, Montreal, Quebec
Donald Pettit, Vancouver, British Columbia

Officers

Marc LeFrançois, *Chairman of the Board*
Rod Morrison, *President and Chief Executive
Officer*
Paul Côté, *Vice-President*, Customer Services
Steve Del Bosco, *Vice-President*, Service
Delivery
Mike Greenberg, *Vice-President*, Procurement
and Real Estate
Michael Gushue, *Vice-President*, Business
Development and Corporate Affairs
Christena Keon Sirsly, *Vice-President*,
Marketing and Information Services
Carole Mackaay, *General Counsel and
Corporate Secretary*
John Marginson, *Vice-President*, Equipment
Maintenance
J. Roger Paquette, *Vice-President*, Planning
and Finance, and Treasurer

Committees of the Board

Executive Committee

Marc LeFrançois, *Chairman*
Anthony Friend, Q.C.
Robert Matteau
Rod Morrison

Human Resources Committee

Donald Pettit, *Chairman*
Greg Black
Francine Chad Smith
Mary Barbara Kane
Jeffery Lyons, Q.C.

Planning and Finance

Yvon LeBlanc, *Chairman*
Michel Biron
Greg Black
Jacqueline L. Boutet
Anthony Friend, Q.C.
Mary Barbara Kane

Investment Committee

Jeffery Lyons, Q.C., *Chairman*
Francine Chad Smith
Alan Chapple
Anthony Friend, Q.C.
Yvon LeBlanc
Robert Matteau
Marlene McGraw

Audit Committee

Anthony Friend, Q.C., *Chairman*
Michel Biron
Jacqueline L. Boutet
Alan Chapple
Robert Matteau
Marlene McGraw
Donald Pettit