

Corporate Directory

AS AT DECEMBER 31, 2006

BOARD OF DIRECTORS

Paul Côté

President and Chief Executive Officer
Montreal, Quebec

Michel Crête

Montreal, Quebec

Steven Cummings

Montreal, Quebec

Angela Ferrante

Toronto, Ontario

Paul Fraser

Surrey, British Columbia

Jean-Louis Hamel

Montreal, Quebec

Wendy Kelly

Regina, Saskatchewan

Margaret MacInnis

Halifax, Nova Scotia

Lore Mirwaldt

Winnipeg, Manitoba

Donald Pettit

Vancouver, British Columbia

Timothy Reid

Toronto, Ontario

Charles Ross

London, Ontario

Kenneth Savage, CA, CFP

Fredericton, New Brunswick

Paul G. Smith

Calgary, Alberta

Louis Tremblay

Cornwall, Ontario

Donald A. Wright

Chairman of the Board

Toronto, Ontario

*The Board wishes to thank outgoing member **James J. Smith** for his important contribution.*

OFFICERS

Paul Côté

President and Chief Executive Officer

Steve Del Bosco

Chief Customer Officer

Christena Keon Sirsly

Chief Strategy Officer

Carole Mackaay

General Counsel and Secretary

John Marginson

Chief Operating Officer

Denis Pinsonneault

Chief People Officer

Robert St-Jean, CA

Chief Financial and
Administration Officer

***Donald A. Wright, Chairman of the Board**, is an ex officio member of each Committee of the Board.*

***Paul Côté, President and Chief Executive Officer**, is an ex officio member of each Committee of the Board except for the Audit & Risk Committee.*

COMMITTEES OF THE BOARD

Audit and Risk Committee

Kenneth Savage, CA,CFP, Chairman

Steven Cummings
Jean-Louis Hamel
Louis Tremblay

Human Resources Committee

Angela Ferrante, Chair

Michel Crête
Margaret MacInnis
Lore Mirwaldt
Donald Pettit
Timothy Reid

Investment Committee

Paul Fraser, Chairman

Steven Cummings
Jean-Louis Hamel
Kenneth Savage, CA, CFP
Paul G. Smith

Corporate Governance Committee

Jean-Louis Hamel, Chairman

Angela Ferrante
Wendy Kelly
Margaret MacInnis
Lore Mirwaldt
Charles Ross

Planning and Finance Committee

Vacant, Chairman

Michel Crête
Paul Fraser
Wendy Kelly
Timothy Reid
Charles Ross
Kenneth Savage, CA, CFP
Paul G. Smith
Louis Tremblay

Photos: Caroline Bergeron, except pages 4, 6, 14 (left), and 35 (bottom center), Marc Dussault; page 3 (top right), 19, and 35 (top right), Jeff Chiang; page 35 (top centre), Roger Aziz.

Special thanks to all the VIA employees who agreed to appear in this annual report.

VIA OFFICE LOCATIONS

Headquarters and Quebec

3 Place Ville-Marie
Suite 500
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

902 494-7900

Ontario

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

416 956-7600

West

146-123 Main Street
Winnipeg, Manitoba
R3C 1A3

204 949-7447

1150 Station Street
Vancouver, B.C.
V6A 2C7

604 640-3700

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