

CORPORATE DIRECTORY

AS AT DECEMBER 31, 2004

BOARD OF DIRECTORS

Greg Black

Bracebridge, Ontario

Jacqueline L. Boutet

Montreal, Quebec

Alan Chapple

Toronto, Ontario

Anthony Friend*, Q.C.

Acting Chairman of the Board
Calgary, Alberta

Jean-Louis Hamel

Montreal, Quebec

Barbara Kane

Halifax, Nova Scotia

Wendy Kelly

Regina, Saskatchewan

Yvon LeBlanc, Q.C.

Bouctouche, New Brunswick

Marlene McGraw, CA

Brantford, Ontario

Donald Pettit

Vancouver, British Columbia

Timothy Reid

Toronto, Ontario

James J. Smith, FCA

Winnipeg, Manitoba

*Anthony Friend, Q.C., Acting Chairman of the Board and Paul Côté, Interim President and Chief Executive Officer and Chief Operating Officer are ex-officio members of each Committee of the Board

OFFICERS

Paul Côté*

Interim President and Chief Executive Officer
and Chief Operating Officer

Christena Keon Sirsly

Chief Strategy Officer

J. Roger Paquette

Chief Financial Officer

Steve Del Bosco

Vice-President, Marketing

Mike Greenberg

Vice-President, Procurement,
Real Estate and Environment

Carole Mackaay

General Counsel and
Corporate Secretary

John Marginson

Vice-President, Capital Program
and Business Development

Denis Pinsonneault

Vice-President, Human Resources

COMMITTEES OF THE BOARD

Audit and Finance Committee

Marlene McGraw, CA, Chairman
Jacqueline L. Boutet
Anthony Friend, Q.C.
Jean-Louis Hamel
Barbara Kane
Donald Pettit
James J. Smith, FCA

Human Resources Committee

Donald Pettit, Chairman
Greg Black
Alan Chapple
Barbara Kane
Wendy Kelly
Yvon LeBlanc, Q.C.
Timothy Reid
James J. Smith, FCA

Investment Committee

Anthony Friend, Q.C., Chairman
Greg Black
Alan Chapple
Jean-Louis Hamel
Yvon LeBlanc, Q.C.
Marlene McGraw, CA

Corporate Governance Committee

Jean-Louis Hamel, Chairman
Jacqueline L. Boutet
Wendy Kelly
Yvon LeBlanc, Q.C.
Marlene McGraw, CA
Donald Pettit
Timothy Reid

Nominating Committee

Anthony Friend, Q.C., Chairman
Greg Black
Alan Chapple
Jean-Louis Hamel
Barbara Kane
Wendy Kelly
Timothy Reid
James J. Smith, FCA

VIA OFFICE LOCATIONS

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Halifax, Nova Scotia
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(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 4C7
(604) 640-3700

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