

## BOARD OF DIRECTORS

### Odyssey Re Holdings Corp.

#### **V. Prem Watsa**

*Chairman of the Board  
Chairman and Chief Executive Officer,  
Fairfax Financial Holdings Limited,  
a financial services holding company*

#### **James F. Dowd**

*Vice Chairman of the Board  
President and Chief Executive Officer,  
Fairfax Inc., a holding company*

#### **Andrew A. Barnard**

*President and Chief Executive Officer,  
Odyssey Re Holdings Corp.*

#### **Frank B. Bennett (1)**

*President, Artesian Management, Inc.,  
a private equity investment company*

#### **Anthony F. Griffiths (1)**

*Independent Business Consultant and Corporate  
Director*

#### **Robbert Hartog (1)**

*President, Robhar Investments Ltd.*

#### **Samuel A. Mitchell**

*Principal, Hamblin Watsa Investment  
Counsel Limited*

#### **Brandon W. Sweitzer (1)**

*Senior Advisor to the President and CEO of the  
U.S. Chamber of Commerce*

### (1) Audit and Compensation Committees

## OFFICERS

### Odyssey Re Holdings Corp.

#### **Andrew A. Barnard**

*President and Chief Executive Officer*

#### **Michael G. Wacek**

*Executive Vice President*

#### **Charles D. Troiano**

*Executive Vice President and  
Chief Financial Officer  
(until March 31, 2005)*

#### **Robert Giammarco**

*Executive Vice President and  
Chief Financial Officer  
(effective March 31, 2005)*

#### **Anthony J. Narciso, Jr.**

*Senior Vice President and Controller*

#### **Donald L. Smith**

*Senior Vice President, General Counsel  
and Corporate Secretary*