

Directors

Jack C. Lee, Chairman of the Board of Directors
Audit and Compensation Committee(s)

Steve King, Director
President and Chief Executive Officer

John P. Budreski, Director
Corporate Governance Committee
Chair - Compensation Matters

Mitch Shier, Director
Corporate Governance Committee,
Chair - Governance Matters

Mary Ritchie, Director
Chair – Audit Committee

Gary Patterson
Audit Committee

Officers

Steve King
President and Chief Executive Officer

Darren Driscoll
Chief Financial Officer

Rachel Colabella
Chief Legal Officer, Corporate Secretary

Stephen Reid
Senior Vice President Business Development

Curtis Krawetz
Vice President Investments and Investor Relations

Mike Ervin
Vice President Legal

Amanda Frazer
Vice President Investments

Sherri Neldner
Vice President Investments

Additional information relating to the Corporation, including all public filings, is available on SEDAR (www.sedar.com)