

# Corporate Directory

## Board of Directors

### **W. Galen Weston**, O.C., B.A., LL.D. (1\*)

Chairman and President of the Corporation; former Chairman, Loblaw Companies Limited; Chairman, Holt, Renfrew & Co., Limited, Brown Thomas Group Limited and Selfridges & Co. Ltd.; President, The W. Garfield Weston Foundation; Director, Associated British Foods plc; Member, Advisory Board of Columbia University.

### **Allan L. Leighton**

Deputy Chairman of the Corporation, Loblaw Companies Limited and Selfridges & Co. Ltd.; Chairman, Royal Mail Group; former President and Chief Executive Officer, Wal-Mart Europe; former Chief Executive, Asda Stores Ltd.; Director, Loblaw Companies Limited, BHS Ltd., BskyB plc, Selfridges & Co. Ltd., Holt, Renfrew & Co., Limited and Brown Thomas Group Limited.

### **Stephen E. Bachand**, B.A., M.B.A. (3,5)

Retired President and Chief Executive Officer, Canadian Tire Corporation, Limited; Director, Canadian Pacific Railway Limited and Bank of Montreal; former Member, Board of Trustees of the Hospital for Sick Children.

### **A. Charles Baillie**, O.C., B.A., M.B.A., LL.D. (2\*,3)

Retired Chairman, Toronto Dominion Bank; former Chairman and Chief Executive Officer, Toronto Dominion Bank; Director, Canadian National Railway Company, Dana Corporation and Telus Corporation; Chancellor, Queen's University; President, Art Gallery of Ontario's Board of Trustees; Chair, Alberta Investment Management Company; former Chair of the Canadian Council of Chief Executives.

### **Peter B.M. Eby**, B.Comm., M.B.A. (1,2,3\*)

Former Vice-Chairman and Director, Nesbitt Burns Inc.; former Executive, Nesbitt Burns Inc. and its predecessor companies; former Chairman, Olympic Trust; Director, Leon's Furniture Limited, Sixty Split Corporation, R. Split II Corporation and TD Asset Management USA Funds Inc.

### **Phillip W. Farmer**, B.Sc. (2,5)

Retired Chairman, President and Chief Executive Officer, Harris Corporation; former Chairman, Executive Committee of the Manufacturers Alliance; Director, Vulcan Materials Company, AuthenTec, Inc.; former Governor, Aerospace Industries Association; Chairman, Board of Trustees of the Florida Institute of Technology; former Member, U.S. Secretary of Defense's Defense Policy Advisory Committee on Trade.

### **Anne L. Fraser**, C.M., B.Sc., LL.D. (5\*)

Education Consultant, University of Victoria; Associate, Faculties of Management, Education, Engineering, Law and Fine Arts, University of Calgary; President, EnerG Enterprises Inc.; Director, Pier 21 Foundation and The Victoria Foundation.

### **Anthony R. Graham** (1,3,4\*)

President and Director, Wittington Investments, Limited; President and Chief Executive Officer, Sumarria Inc.; former Vice-Chairman and Director, National Bank Financial; former Senior Executive Vice-President and Managing Director, Lévesque Beaubien Geoffrion Inc.; Chairman and Director, President's Choice Bank and Graymont Limited; Director, Loblaw Companies Limited, Brown Thomas Group Limited, Holt, Renfrew & Co., Limited, Power Corporation of Canada, Power Financial Corporation and Selfridges & Co. Ltd.

### **Isabelle Marcoux**, B.A., LL.B. (2)

Vice-Chair, Board of Directors, Transcontinental Inc.; Vice-President, Corporate Development, Transcontinental Inc.; Board Member, Montreal Children's Hospital Foundation and Montreal Mayor's Foundation for Youth.

### **J. Robert S. Prichard**, O.C., O.Ont., M.B.A., LL.M., LL.D. (3,4)

President and Chief Executive Officer and Director, Torstar Corporation; President Emeritus, University of Toronto; Director, Bank of Montreal, Onex Corporation and Toronto Community Foundation; Chairman, the Visiting Committee for Harvard Law School.

### **Thomas F. Rahilly**, B.A., M.A., LL.B. (2,4)

Retired Vice-Chairman, RBC Capital Markets Inc.; Chair, Board of Trustees of Trinity College, University of Toronto.

### **M.D. Wendy Rebanks**, B.A. (5)

Treasurer, The W. Garfield Weston Foundation; Trustee, Toronto Art Centre; Honorary Trustee, American Museum Trustee Association and Royal Ontario Museum; Director, The Canadian Merit Scholarship Foundation.

- (1) Executive Committee
  - (2) Audit Committee
  - (3) Governance, Human Resource, Nominating and Compensation Committee
  - (4) Pension and Benefits Committee
  - (5) Environmental, Health and Safety Committee
- \* Chair of the Committee

## Corporate Officers (includes age and years of service)

### **W. Galen Weston**, O.C. (67 and 36 years)

Chairman and President

### **Allan L. Leighton** (54 and 2 years)

Deputy Chairman

### **Robert G. Vaux** (59 and 10 years)

Chief Financial Officer

### **Gordon A.M. Currie** (49 and 3 years)

Executive Vice President,  
General Counsel and Secretary

### **Louise M. Lacchin** (50 and 24 years)

Executive Vice President,  
Finance and Corporate Development

### **Robert A. Balcom** (46 and 14 years)

Senior Vice President,  
Legal Counsel and Assistant Secretary

### **Roy R. Conliffe** (57 and 26 years)

Senior Vice President, Labour Relations

### **Manny DiFilippo** (48 and 16 years)

Senior Vice President,  
Risk Management and Audit Services

### **J. Bradley Holland** (44 and 14 years)

Senior Vice President, Tax

### **Lucy J. Paglione** (48 and 24 years)

Senior Vice President, Pension and Benefits

### **Franca Smith** (44 and 19 years)

Senior Vice President, Controller

### **Geoffrey H. Wilson** (52 and 21 years)

Senior Vice President, Shared Services

### **Gabriel R. Crozzoli** (45 and 4 years)

Vice President, Canadian Income Tax

### **Kirk W. Mondesire** (47 and 22 years)

Vice President, Corporate Systems

### **Lisa R. Swartzman** (37 and 14 years)

Vice President, Treasurer

### **Ann Marie Yamamoto** (47 and 21 years)

Vice President, Systems Audit

### **Patrick MacDonell** (38 and 12 years)

Controller, Analysis & Complex Issues

### **Walter H. Kraus** (45 and 19 years)

Senior Director, Environmental Affairs

### **Swavek A. Czapinski** (33 and 9 years)

Assistant Treasurer