

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