

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⁽¹⁾

Deputy Chairman of the Corporation; Deputy Chairman and President, Loblaw Companies Limited; Deputy Chairman, Selfridges & Co. Ltd.; former Chairman, Royal Mail Group; former President and Chief Executive Officer, Wal-Mart Europe; former Chief Executive, Asda Stores Ltd.; Director, Loblaw Companies Limited, 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; former 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 and Chief Executive Officer, Toronto Dominion Bank; Director, Canadian National Railway Company and TELUS Corporation; Chancellor Emeritus, Queen's University; President, Art Gallery of Ontario's Board of Trustees; former Chair, Canadian Council of Chief Executives.

Robert J. Dart, B. Comm., CA^(4,5)

Director, Vice Chairman and former President, Wittington Investments, Limited; former Senior Tax Partner, Price Waterhouse Canada; Director, Holt, Renfrew & Co., Limited and Brown Thomas Group Limited.

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.

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; former syndicated broadcaster, CBC.

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; Director, Loblaw Companies Limited, Brown Thomas Group Limited, Graymont 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 and 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; Vice Chair, Canada's Science Technology & Innovation Council.

Thomas F. Rahilly, B.A., M.A., LL.B.^(2,4,5)

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

- (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. (68 and 37 years)

Chairman and President

Allan L. Leighton (55 and 3 years)

Deputy Chairman

Robert G. Vaux (60 and 11 years)

Chief Financial Officer

Gordon A.M. Currie (50 and 4 years)

Executive Vice President and Chief Legal Officer

Louise M. Lacchin (51 and 25 years)

Executive Vice President,
Finance and Corporate Development

Robert A. Balcom (47 and 15 years)

Senior Vice President, General Counsel – Canada and Secretary

Roy R. Conliffe (58 and 27 years)

Senior Vice President, Labour Relations

Manny DiFilippo (49 and 17 years)

Senior Vice President,
Risk Management and Audit Services

J. Bradley Holland (45 and 15 years)

Senior Vice President, Tax

Lucy J. Paglione (49 and 25 years)

Senior Vice President, Pension and Benefits

Geoffrey H. Wilson (53 and 22 years)

Senior Vice President, Shared Services

Gabriel R. Crozzoli (46 and 5 years)

Vice President, Canadian Tax

David Farnfield (45 and 12 years)

Vice President, Commodities

Kirk W. Mondesire (48 and 23 years)

Vice President, Systems

Lisa R. Swartzman (38 and 15 years)

Vice President, Treasurer

Lina Taglieri (40 and 8 years)

Vice President, Financial Reporting

Adam Walsh (35 and 4 years)

Vice President, Legal Counsel

Walter H. Kraus (46 and 20 years)

Senior Director, Environmental Affairs

Swavek A. Czapinski (34 and 10 years)

Assistant Treasurer