

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