

# Corporate Directory

## Board of Directors

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

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; Deputy Chairman and President, Loblaw Companies Limited; Deputy Chairman, Selfridges & Co. Ltd.; former Chairman, Royal Mail Group (U.K. Postal Service); 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.

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

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

### **Robert J. Dart**, B. Comm., CA, F.C.A.<sup>(4,5)</sup>

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.<sup>(1,2,3\*)</sup>

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

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

Corporate Director; Education Consultant, University of Victoria; Associate, Faculties of Education, Engineering, Law and Fine Arts, University of Calgary; President, EnerG Enterprises Inc.; Director, Pier 21 Foundation; active with The Victoria Foundation; former syndicated broadcaster, CBC.

### **Anthony R. Graham**, LL.D.<sup>(1,3,4\*)</sup>

President and Director, Wittington Investments, Limited; President and Chief Executive Officer, Summaria Inc.; former Vice-Chairman and Director, National Bank Financial; 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, Selfridges & Co. Ltd., Grupo Calidra and Victoria Square Ventures Inc.

### **John S. Lacey**, B.A.

Consultant to the Chairman of the Board; Chairman of the Advisory Board, Tricap Restructuring Fund; Former President and Chief Executive Officer, The Oshawa Group (now a part of Sobeys Inc.); Director, Loblaw Companies Limited, TELUS Corporation and Ainsworth Lumber Co. Ltd.

### **Isabelle Marcoux**, B.A., LL.B.<sup>(2)</sup>

Vice-Chair, Board of Directors and Vice-President, Corporate Development, Transcontinental Inc.; Director, Rogers Communications Inc.; Board Member, The Montreal Museum of Fine Arts and Montreal Mayor's Foundation for Youth.

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

President and Chief Executive Officer, Metrolinx; Past President and Chief Executive Officer and Former 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; Trustee, Hospital for Sick Children.

### **Thomas F. Rahilly**, B.A., M.A., LL.B.<sup>(2,4,5)</sup>

Corporate Director; Retired Vice-Chairman, RBC Capital Markets.

- (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. (69 and 38 years)

Chairman and President

### **Allan L. Leighton** (56 and 4 years)

Deputy Chairman

### **Robert G. Vaux** (61 and 12 years)

Chief Financial Officer

### **Gordon A.M. Currie** (51 and 5 years)

Executive Vice President and Chief Legal Officer

### **Louise M. Lacchin** (52 and 26 years)

Executive Vice President, Finance

### **Robert A. Balcom** (48 and 16 years)

Senior Vice President, General Counsel – Canada and Secretary

### **Manny DiFilippo** (50 and 18 years)

Senior Vice President,  
Risk Management and Audit Services

### **J. Bradley Holland** (46 and 16 years)

Senior Vice President, Taxation

### **Lucy J. Paglione** (50 and 26 years)

Senior Vice President, Pension and Benefits

### **Jeremy Roberts** (47 and 1 year)

Senior Vice President, Finance

### **Geoffrey H. Wilson** (54 and 23 years)

Senior Vice President, Financial Control and Investor Relations

### **Gabriel R. Crozzoli** (47 and 6 years)

Vice President, Canadian Tax

### **David Farnfield** (46 and 13 years)

Vice President, Commodities

### **Kirk W. Mondesire** (49 and 24 years)

Vice President, Systems

### **Lina Taglieri** (41 and 9 years)

Vice President, Controller

### **Adam Walsh** (36 and 5 years)

Vice President, Legal Counsel