

Board of Directors

Galen G. Weston, B.A., M.B.A.¹

Executive Chairman, Loblaw Companies Limited; Former Senior Vice President, Loblaw Companies Limited; Director, Wittington Investments, Limited; Former Director, George Weston Limited.

Allan L. Leighton¹

Deputy Chairman, Loblaw Companies Limited, George Weston Limited, Selfridges & Co. Ltd.; Chairman, Royal Mail Group; Former President and Chief Executive Officer, Wal-Mart Europe; Director, BHS Ltd., Brown Thomas Group Limited, BskyB plc, Holt, Renfrew & Co. Limited.

Paul M. Beeston, C.M., B.A., F.C.A.^{2,5}

Chairman, Centre for Addiction and Mental Health; Former President and Chief Executive Officer, Major League Baseball; Former President, Toronto Blue Jays Baseball Team; Director, President's Choice Bank, Newport Partners Income Fund.

Gordon A.M. Currie, B.A., LL.B.⁴

Executive Vice President, Secretary and General Counsel, George Weston Limited; Former Senior Vice President and General Counsel, Centrica North America; Former Partner, Blake, Cassels & Graydon LLP.

Camilla H. Dalglish, B.A.⁵

Director, The W. Garfield Weston Foundation, The Garfield Weston Foundation (UK); Former President, The Civic Garden Centre; Former Director, The Nature Conservancy of Canada, Royal Botanical Gardens.

Anthony S. Fell, o.c.^{3*,4*}

Chairman, RBC Capital Markets Inc.; Former Chairman and Chief Executive Officer, RBC Dominion Securities; Former Deputy Chairman, Royal Bank of Canada; Chairman, Munich Reinsurance Group of Companies; Director, BCE Inc., CAE Inc., The Toronto Central Local Health Integration Network.

Anthony R. Graham^{1,3,4}

President and Director, Wittington Investments, Limited; President and Chief Executive Officer, Sumarria Inc.; Former Vice Chairman, National Bank Financial; Chairman and Director, President's Choice Bank, Graymont Limited; Director, George Weston Limited, Brown Thomas Group Limited, Holt, Renfrew & Co., Limited, Power Corporation of Canada, Power Financial Corporation, Provigo Inc., Selfridges & Co. Ltd.

Nancy H.O. Lockhart, o.ont.^{3,5*}

Chief Administrative Officer, Frum Development Group; Former Vice President, Shoppers Drug Mart Corporation; Former Chair, Canadian Film Centre, Ontario Science Centre; Former President, Canadian Club of Toronto; Director, The Toronto Community Foundation, The Stratford Chef's School.

Pierre Michaud, c.m.⁵

Founder, Réno-Dépôt Inc.; Chairman and Director, Provigo Inc.; Vice Chairman, Laurentian Bank of Canada; Director, Bombardier Recreational Products Inc., Capital GVR Inc., Gaz Métro Inc.

Thomas C. O'Neill, B. COMM., F.C.A.^{2*}

Retired Chairman, PricewaterhouseCoopers Consulting; Former Chief Executive Officer, PricewaterhouseCoopers LLP; Vice Chair, Board of Governors, Queen's University; Director, President's Choice Bank, Adecco S.A., BCE Inc., Nexen Inc., Ontario Teachers' Pension Plan, St. Michael's Hospital.

G. Joseph Reddington, B.A., J.D.³

Retired Chairman, Director and Chief Executive Officer, Breuners Home Furnishings Corporation; Former Chairman and Chief Executive Officer, The Signature Group; Former President and Chief Executive Officer, Sears Canada; Director, Ansett Worldwide.

John D. Wetmore B.Math.^{2,4}

Former President and Chief Executive Officer, IBM Canada; Retired Vice President, Contact Centre Development, IBM Americas; Director, Research in Motion Limited, Sunnybrook Foundation, University of Waterloo; Trustee, Resolve Business Outsourcing Income Fund.

Joseph H. Wright, B.A.^{2,3,4}

Managing Partner, Barnagain Capital; Former President and Chief Executive Officer, Swiss Bank Corporation (Canada); Chairman and Trustee, BFI Canada Income Fund; Director, President's Choice Bank, OutdoorPartner Media Corporation, ROC Pref Corp.

1. Executive Committee

2. Audit Committee

3. Governance, Employee Development, Nominating and Compensation Committee

4. Pension and Benefits Committee

5. Environmental, Health and Safety Committee

* Chairman of the Committee