

## Operational Directory

(age and years of service)

**Galen G. Weston** (34 and 9 years)

Executive Chairman

**Allan L. Leighton** (53 and 1 year)

Deputy Chairman

**Mark Foote** (45 and 1 year)

President and Chief

Merchandising Officer

**Dalton Philips** (38 and January 2007)

Chief Operating Officer

**William M. Wells** (46 and effective April 2007)

Chief Financial Officer

**Robert A. Balcom** (45 and 13 years)

Senior Vice President,  
Secretary and General Counsel

**Karen Hanna** (49 and 1 year)

Senior Vice President,  
Human Resources

**Peter McMahon** (51 and 1 year)

Executive Vice President,  
Supply Chain and  
Information Technology

**Pietro Satriano** (44 and 5 years)

Executive Vice President, Food

## Officers

(age and years of service)

**Galen G. Weston** (34 and 9 years)

Executive Chairman

**Allan L. Leighton** (53 and 1 year)

Deputy Chairman

**Mark Foote** (45 and 1 year)

President and Chief

Merchandising Officer

**Dalton Philips** (38 and January 2007)

Chief Operating Officer

**William M. Wells** (46 and effective April 2007)

Chief Financial Officer

**David K. Bragg** (58 and 23 years)

Executive Vice President

**Barry K. Columb** (42 and 1 year)

President, President's Choice  
Financial

**Joseph Jackman** (47 and 2 years)

Executive Vice President, Marketing

**Richard P. Mavrinac** (54 and 24 years)

Executive Vice President

**Peter McMahon** (51 and 1 year)

Executive Vice President, Supply  
Chain and Information Technology

**Frank Rocchetti** (46 and 1 year)

Executive Vice President,  
General Merchandise

**Pietro Satriano** (44 and 5 years)

Executive Vice President, Food

**Robert A. Balcom** (45 and 13 years)

Senior Vice President, Secretary  
and General Counsel

**Roy R. Conliffe** (56 and 25 years)

Senior Vice President,  
Labour Relations

**Karen Hanna** (49 and 1 year)

Senior Vice President,  
Human Resources

**Louise M. Lacchin** (49 and 23 years)

Senior Vice President, Finance

**Ann Weir** (44 and 13 years)

Senior Vice President, Internal Audit  
and Internal Control Compliance

**Joseph J. Wilke** (38 and 13 years)

Senior Vice President,  
Financial Reporting and Control

**Geoffrey H. Wilson** (51 and 20 years)

Senior Vice President, Financial  
Services and Investor Relations

**Manny DiFilippo** (47 and 15 years)

Vice President, Risk Management  
and Strategic Initiatives

**David G. Gore** (36 and 5 years)

Vice President, Legal Counsel,  
Compliance, Privacy and  
Ethics Officer

**J. Bradley Holland** (43 and 13 years)

Vice President, Taxation

**Michael N. Kimber** (51 and 22 years)

Vice President, Legal Counsel

**Joyce C. Lee** (35 and 10 years)

Vice President, Financial Reporting

**Lucy J. Paglione** (47 and 23 years)

Vice President, Pension and Benefits

**George D. Seslija** (51 and 27 years)

Vice President, Real Estate  
Development

**Lisa R. Swartzman** (36 and 13 years)

Vice President, Treasurer

**Laurel MacKay-Lee** (36 and 7 years)

Controller, Financial Projects

**Irene Pinheiro** (39 and 14 years)

Controller, Financial Analysis

**Marian M. Burrows** (52 and 28 years)

Assistant Secretary

**Swavek A. Czapinski** (32 and 8 years)

Assistant Treasurer

**M. Darryl Hanstead** (32 and 8 years)

Assistant Treasurer

**Walter H. Kraus** (44 and 18 years)

Senior Director, Environmental Affairs