## **BOARD OF DIRECTORS AND OFFICERS**

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Details on Brookfield's Directors are provided in the Management Information Circular and on Brookfield's website.

## **CORPORATE OFFICERS**

J. Bruce Flatt

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Brian D. Lawson

Chief Financial Officer

A.J. Silber

Corporate Secretary

Brookfield incorporates sustainable development practices within our corporation. This document was printed in Canada using vegetable-based inks on FSC certified stock.