## **BOARD OF DIRECTORS AND OFFICERS**

## **BOARD OF DIRECTORS**

Jeffrey M. Blidner Senior Managing Partner, Brookfield Asset Management Inc.

Jack L. Cockwell Group Chair,

Brookfield Asset Management Inc.

Marcel R. Coutu Former President and Chief

Executive Officer. Canadian Oil Sands Limited

J. Bruce Flatt

Chief Executive Officer, Brookfield Asset Management Inc.

Robert J. Harding, c.m., F.C.A.

Past Chairman,

Brookfield Asset Management Inc.

Maureen Kempston Darkes, o.c., o.ont. Former President, Latin America, Africa and Middle East, General Motors Corporation

Chairman, Halmont Properties Corp.

Lance Liebman

William S. Beinecke Professor of Law,

Columbia Law School

Philip B. Lind, C.M. Co-Founder and Director, Rogers Communications Inc.

The Hon. Frank J. McKenna, P.C., O.C., O.N.B. Chair, Brookfield Asset Management Inc. and Deputy Chair, TD Bank Group

Youssef A. Nasr

Former Chairman and CEO of HSBC Middle East Ltd. and former President of HSBC Bank Brazil

Lord O'Donnell

Chairman of Frontier Economics and Strategic Advisor, TD Bank Group

James A. Pattison, o.c., o.b.c. Chief Executive Officer, The Jim Pattison Group

Seek Ngee Huat

Former Chairman of the Latin American Business Group, Government of Singapore **Investment Corporation** 

Diana L. Taylor Vice Chair, Solera Capital LLC

George S. Taylor Corporate Director

Details on Brookfield's directors are provided in the Management Information Circular and on Brookfield's website at www.brookfield.com.

## SENIOR MANAGING PARTNERS

**Barry Blattman** Jon Haick **Craig Noble** Jeffrey Blidner **Brian Kingston** Lori Pearson Ric Clark Samuel Pollock **Brian Lawson** J. Bruce Flatt Richard Legault William Powell Joseph Freedman Luiz Lopes Sachin Shah Harry Goldgut

Cyrus Madon Benjamin Vaughan

## **CORPORATE OFFICERS**

J. Bruce Flatt

Chief Executive Officer

**Brian Lawson** 

Chief Financial Officer

A.J. Silber

Corporate Secretary