

BOARD OF DIRECTORS AND OFFICERS

BOARD OF DIRECTORS

M. Elyse Allan, C.M.

President and Chief Executive Officer,
GE Canada

Jeffrey M. Blidner

Senior Managing Partner,
Brookfield Asset Management Inc.

Angela Braly

Former Chair of the Board, President and
Chief Executive Officer, Wellpoint, Inc.
(now Anthem, Inc.)

Jack L. Cockwell, C.M.

Corporate Director

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

David W. Kerr

Chairman, Halmont Properties Corp.

Philip B. Lind, C.M.

Co-Founder, Vice Chairman and Director,
Rogers Communications Inc.

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 Chief Executive
Officer of HSBC Middle East Ltd. and
former President of HSBC Bank Brazil

Lord O'Donnell

Chairman,
Frontier Economics

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.

CORPORATE OFFICERS

J. Bruce Flatt, Chief Executive Officer

Brian Lawson, Chief Financial Officer

A.J. Silber, Corporate Secretary

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