

BOARD OF DIRECTORS AND OFFICERS

BOARD OF DIRECTORS

M. Elyse Allan, C.M.

President and Chief Executive Officer,
General Electric Canada Company Inc.
and Vice-President, General Electric Co.

Jeffrey M. Blidner

Vice Chair,
Brookfield Asset Management Inc.

Angela F. Braly

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

Jack L. Cockwell, C.M.

Corporate Director

Marcel R. Coutu

Former President and
Chief Executive Officer,
Canadian Oil Sands Limited and
former Chair of Syncrude Canada Ltd.

Murilo Ferreira

Former Chief Executive Officer, Vale SA

J. Bruce Flatt

Chief Executive Officer,
Brookfield Asset Management Inc.

Robert J. Harding, C.M., F.C.A.

Former Chair,
Brookfield Asset Management Inc.

Maureen Kempston Darkes, O.C., O.O.N.T.

Former President, Latin America, Africa
and Middle East, General Motors
Corporation

David W. Kerr

Chair, Halmont Properties Corp.

Hon. Frank J. McKenna, P.C., O.C., O.N.B.

Chair, Brookfield Asset Management Inc.
and Deputy Chair, TD Bank Group

Rafael Miranda

Corporate Director and former Chief
Executive Officer of Endesa, S.A.

Youssef A. Nasr

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

Lord O'Donnell

Chair, Frontier Economics

Seek Ngee Huat

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

Diana L. Taylor

Vice Chair, Solera Capital LLC

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