

Board of Directors and Officers

BOARD OF DIRECTORS

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

CORPORATE OFFICERS

Bruce Flatt, Chief Executive Officer

Nicholas Goodman, President and Chief Financial Officer

Justin B. Beber, Chief Operating Officer

Cyrus Madon, Executive Chair

Brookfield incorporates sustainable development practices within our corporation.
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