

Board of Directors and Officers

BOARD OF DIRECTORS

M. Elyse Allan, C.M.

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

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

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

Lord O'Donnell

Ambassador, Frontier Economics Ltd.

Jeffrey M. Blidner

Vice Chair, Brookfield Corporation

Brian D. Lawson

Vice Chair, Brookfield Corporation

Hutham S. Olayan

Chair of the Shareholders Board of The Olayan Group, former Chair of the Corporate Board of The Olayan Group and former President and CEO of Olayan America

Jack L. Cockwell, C.M.

Chair, Brookfield Partners Foundation

Howard S. Marks

Co-chair, Oaktree Capital Management L.P.

Satish Rai

Chair of Richcraft Properties and Vice-Chair of Forum Asset Management, and former Senior Advisor and Chief Investment Officer of OMERS

Bruce Flatt

Chief Executive Officer, Brookfield Corporation and Brookfield Asset Management Ltd.

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

Chair, Brookfield Corporation and Deputy Chair, TD Bank Group

Diana L. Taylor

Former Superintendent of Banks for the State of New York, Deputy Secretary to the Governor of New York and Chief Financial Officer for the Long Island Power Authority

Janice Fukakusa, C.M., F.C.P.A., F.C.A.

Former Chief Administrative Officer and Chief Financial Officer, Royal Bank of Canada

Rafael Miranda

Former Chief Executive Officer, Endesa, S.A.

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