

## BOARD OF DIRECTORS AND OFFICERS

### BOARD OF DIRECTORS

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Corporate Director

Details on Brookfield's directors are provided in the Management Information Circular and on Brookfield's website at [www.brookfield.com](http://www.brookfield.com).

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**J. Bruce Flatt**

Chief Executive Officer

**Brian D. Lawson**

Chief Financial Officer

**A.J. Silber**

Corporate Secretary

Brookfield incorporates sustainable development practices within our corporation.  
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