

BOARD OF DIRECTORS AND OFFICERS

BOARD OF DIRECTORS

M. Elyse Allan
President and CEO,
GE Canada

Jeffrey M. Blidner
Senior Managing Partner,
Brookfield Asset Management Inc.

Angela Braly
Former Chair of the Board
President and CEO,
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.O.N.T.
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.

The 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 CEO 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.

SENIOR MANAGING PARTNERS

Barry Blattman

Jeffrey Blidner

Ric Clark

J. Bruce Flatt

Joseph Freedman

Harry Goldgut

Jon Haick

Brian Kingston

Brian Lawson

Richard Legault

Luiz Lopes

Cyrus Madon

Craig Noble

Lori Pearson

Samuel Pollock

William Powell

Sachin Shah

Benjamin Vaughan

CORPORATE OFFICERS

J. Bruce Flatt
Chief Executive Officer

Brian Lawson
Chief Financial Officer

A.J. Silber
Corporate Secretary