

# 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 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.**

Chair, Brookfield Partners Foundation

**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 S.A.

**Bruce Flatt**

Chief Executive Officer,  
Brookfield Asset Management Inc.

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

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

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

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

**Brian D. Lawson**

Vice Chair,  
Brookfield Asset Management Inc.

**Howard Marks**

Co-chair,  
Oaktree Capital Group, LLC

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

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

**Rafael Miranda**

Former Chief Executive Officer,  
Endesa, S.A.

**Lord O'Donnell**

Chair, Frontier Economics Limited

**Hutham S. Olayan**

Chair of The Olayan Group and former President and CEO of Olayan America

**Seek Ngee Huat**

Former President of GIC Real Estate Pte Ltd. and former Chair of Global Logistic Properties Ltd. and GLP IM Holdings Limited

**Diana L. Taylor**

Former Vice Chair, Solera Capital LLC

*Note: As at March 23, 2021*

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).

## CORPORATE OFFICERS

Bruce Flatt, Chief Executive Officer

Nicholas Goodman, Chief Financial Officer

Justin B. Beber, Head of Corporate Strategy and Chief Legal Officer

Brookfield incorporates sustainable development practices within our corporation.  
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