

Directors and executive officers

Directors

W. Geoffrey Beattie (2001)
Toronto, Ontario
President and Chief Executive Officer
The Woodbridge Company Limited
Deputy Chairman
The Thomson Corporation

George A. Cohon, O.C., O.Ont. (1988)
Toronto, Ontario
Founder
McDonald's Restaurants of Canada Limited

Douglas T. Elix, A.O. (2000)
Ridgefield, Connecticut
Senior Vice-President and Group Executive
Sales & Distribution
IBM Corporation

John T. Ferguson, F.C.A. (1990)
Edmonton, Alberta
Chairman of the Board
Princeton Developments Ltd.
Princeton Ventures Ltd.

The Hon. Paule Gauthier, P.C., O.C., O.Q., Q.C. (1991)
Quebec, Quebec
Senior Partner
Stein Monast L.L.P.

Timothy J. Hearn (2006)
Calgary, Alberta
Chairman, President and Chief Executive Officer
Imperial Oil Limited

Alice D. Laberge (2005)
Vancouver, British Columbia
Company Director

Jacques Lamarre, O.C. (2003)
Outremont, Quebec
President and Chief Executive Officer
SNC-Lavalin Group Inc.

Brandt C. Louie, F.C.A. (2001)
West Vancouver, British Columbia
President and Chief Executive Officer
H.Y. Louie Co. Limited
Chairman and Chief Executive Officer
London Drugs Limited

Michael H. McCain (2005)
Toronto, Ontario
President and Chief Executive Officer
Maple Leaf Foods Inc.

Gordon M. Nixon (2001)
Toronto, Ontario
President and Chief Executive Officer
Royal Bank of Canada

David P. O'Brien (1996)
Calgary, Alberta
Chairman of the Board
Royal Bank of Canada
Chairman of the Board
EnCana Corporation

Robert B. Peterson (1992)
Toronto, Ontario
Company Director

J. Pedro Reinhard (2000)
Key Biscayne, Florida
President
Reinhard & Associates

Kathleen P. Taylor (2001)
Toronto, Ontario
President and Chief Operating Officer
Four Seasons Holdings Inc.

Victor L. Young, O.C. (1991)
St. John's, Newfoundland and Labrador
Company Director

The date appearing after the name of each director indicates the year in which the individual became a director.

Group executive

Peter Armenio
Group Head
U.S. & International Banking

Janice R. Fukakusa
Chief Financial Officer

M. George Lewis
Group Head
Wealth Management

Martin J. Lippert
Group Head, Global Technology and Operations

Gordon M. Nixon
President and Chief Executive Officer

Barbara G. Stymiest
Chief Operating Officer

W. James Westlake
Group Head
Canadian Banking

Charles M. Winograd
Group Head
Capital Markets