

## 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)  
*Ouتمont, 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