

## Directors and executive officers

### Directors

**W. Geoffrey Beattie** (2001)

*Toronto, Ontario*  
President and  
Chief Executive Officer  
The Woodbridge  
Company Limited  
Deputy Chairman  
Thomson Reuters Corporation  
Thomson Reuters PLC

**Douglas T. Elix**, A.O. (2000)

*Ridgefield, Connecticut*  
Corporate Director

**John T. Ferguson**, F.C.A. (1990)

*Edmonton, Alberta*  
Chairman and  
Chief Executive Officer  
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*  
Corporate Director

**Alice D. Laberge** (2005)

*Vancouver, British Columbia*  
Corporate 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

**J. Pedro Reinhard** (2000)

*Key Biscayne, Florida*  
President  
Reinhard & Associates

**Edward Sonshine** (2008)

*Toronto, Ontario*  
President and  
Chief Executive Officer  
RioCan Real Estate  
Investment Trust

**Kathleen P. Taylor** (2001)

*Toronto, Ontario*  
President and  
Chief Operating Officer  
Four Seasons Hotels and Resorts

**Victor L. Young**, O.C. (1991)

*St. John's, Newfoundland  
and Labrador*  
Corporate Director

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

### Group Executive

**Janice R. Fukakusa**

Chief Financial Officer

**M. George Lewis**

Group Head  
Wealth Management

**A. Douglas McGregor**

Co-Group Head  
Capital Markets

**David I. McKay**

Group Head  
Canadian Banking

**Gordon M. Nixon**

President and  
Chief Executive Officer

**Mark A. Standish**

Co-Group Head  
Capital Markets

**Barbara G. Stymiest**

Chief Operating Officer

**W. James Westlake**

Group Head  
International Banking  
and Insurance