

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

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 City, Quebec
 Senior Partner
 Stein Monast L.L.P.

Timothy J. Hearn (2006)
Calgary, Alberta
 Chairman
 Hearn & Associates

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

Jacques Lamarre, O.C. (2003)
Montreal, Quebec
 Corporate Director

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

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

Gordon M. Nixon, C.M., O.Ont.
 (2001)
Toronto, Ontario
 President and Chief
 Executive Officer
 RBC

David P. O'Brien, O.C. (1996)
Calgary, Alberta
 Chairman of the Board
 RBC
 Chairman of the Board
 EnCana Corporation

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

Edward Sonshine, Q.C. (2008)
Toronto, Ontario
 President and Chief
 Executive Officer
 RioCan Real Estate
 Investment Trust

Kathleen P. Taylor (2001)
Toronto, Ontario
 President and Chief
 Executive 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

Morten N. Friis
 Chief Risk Officer

Janice R. Fukakusa
 Chief Administrative Officer
 and Chief Financial Officer

Zabeen Hirji
 Chief Human Resources 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
 Group Head
 Strategy, Treasury and
 Corporate Services

W. James Westlake
 Group Head
 International Banking and
 Insurance