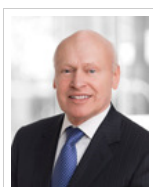


## Directors & Officers

### Directors



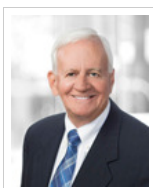
**Richard Shaw\***

Calgary, Alberta



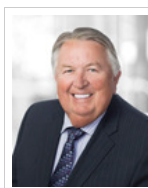
**David W. Fesyk**

Calgary, Alberta



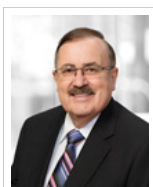
**Lorne E. Brown\***

Oro Valley, Arizona



**Duane E. Keinick\***

Calgary, Alberta



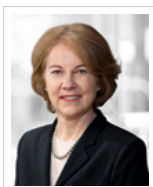
**Brant Sangster\***

Calgary, Alberta



**William D. Robertson\***

Calgary, Alberta



**Alison Taylor Love\***

Calgary, Alberta

*\* Independent Director*

### Officers



**Christian P. Bayle**

**President & Chief Executive Officer**  
Calgary, Alberta



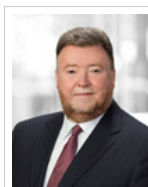
**David W. Fesyk**

**Executive Vice Chairman**  
Calgary, Alberta



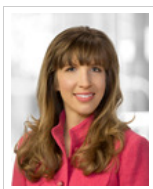
**Brent Heagy**

**Chief Financial Officer**  
Calgary, Alberta



**Jim Arsenych**

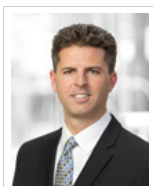
**Vice President, Legal**  
Calgary, Alberta

**Anita Dusevic Oliva**

**Senior Legal Counsel & Corporate Secretary**  
Calgary, Alberta

**Jeffrey D. Marchant**

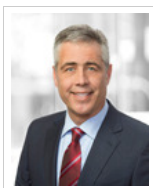
**Senior Vice President, Transportation**  
Calgary, Alberta

**Jeremy A. Roberge**

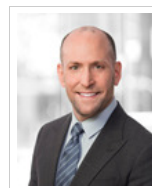
**Vice President, Capital Markets**  
Calgary, Alberta

**James J. Madro**

**Senior Vice President, Operations**  
Calgary, Alberta

**Tony Mauro**

**Vice President, Corporate Development**  
Calgary, Alberta

**Bernard Perron**

**Vice President, Project Development**  
Calgary, Alberta

**Cory W. Neufeld**

**Vice President, Oil Sands Pipeline Development**  
Calgary, Alberta