

Senior Management and Officers

COMMITTEES OF THE BOARD OF DIRECTORS

STANDING COMMITTEES

Audit Committee

D.E. McGARRY, CHAIR
J.L. BRAGG
C.R. LAMOUREUX
J.P. OLSON

Corporate Governance Committee

J. GANDZ, CHAIRMAN
W.G. BEATTIE
G.A. BOLAND
D.L. EMERSON

Environment, Health and Safety Committee

J.L. BRAGG, CHAIRMAN
D.L. EMERSON
J. GANDZ
D.E. McGARRY

Human Resources and Compensation Committee

J.P. OLSON, CHAIRMAN
W.G. BEATTIE
G.A. BOLAND
C.R. LAMOUREUX

CORPORATE COUNCIL

MICHAEL H. McCAIN
President and Chief Executive Officer

J. SCOTT McCAIN
President and Chief Operating Officer,
Agribusiness Group

RICHARD A. LAN
Chief Operating Officer, Food Group

MICHAEL H. VELS
Executive Vice-President and
Chief Financial Officer

DOUGLAS W. DODDS
Chief Strategy Officer

LESLIE P. DAKENS
Senior Vice-President and
Chief Human Resources Officer

ROCCO CAPPUCCITTI
Senior Vice-President, Transactions &
Administration and Corporate Secretary

LYNDA J. KUHN
Senior Vice-President, Communications

EXECUTIVE COUNCIL

*(Includes members of the Corporate
Council and Senior Operating
Management as follows)*

PETER BAKER
President, Maple Leaf Bakery U.K.

KENNETH G. CAMPBELL
Senior Vice-President, Manufacturing

MARYANNE D. CHANTLER
President, Olivieri Foods

DANIEL J. CURTIN
President, Canada Bread Frozen Bakery

KEVIN P. GOLDING

President, Rothsay and Maple Leaf
Agri-Farms

STEPHEN GRAHAM

Chief Marketing Officer

RANDALL D. HUFFMAN

Chief Food Safety Officer and Senior
Vice-President, Quality and Six Sigma

E. JEFFREY HUTCHINSON

Chief Information Officer

BILL KALDIS

Senior Vice-President, Logistics

GARY MAKSYMETZ

President, Maple Leaf Consumer Foods

RORY A. McALPINE

Vice-President, Government and
Industry Relations

BARRY McLEAN

President, Canada Bread Fresh Bakery

DEBORAH K. SIMPSON

President, Maple Leaf Business Services

PETER C. SMITH

Vice-President, Corporate Engineering

RICHARD YOUNG

Executive Vice-President, Transformation,
Maple Leaf Consumer Foods

OTHER CORPORATE OFFICERS

J. NICHOLAS BOLAND

Vice-President, Investor Relations

GLEN L. GRATTON

Vice-President, Maple Leaf Agri-Farms

DIANNE SINGER

Assistant Corporate Secretary