

Senior Management and Officers

COMMITTEES OF THE BOARD OF DIRECTORS

Standing Committees

Audit Committee

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

Corporate Governance Committee

J.F. HANKINSON, CHAIRMAN
W.G. BEATTIE
G.A. BOLAND
P. CRAWFORD
C.M. HOŠEK

Environment, Health and Safety Committee

J. GANDZ, CHAIRMAN
J.L. BRAGG
C.M. HOŠEK
D.E. McGARRY
J.P. OLSON
G. RITCHIE

Human Resources and Compensation Committee

G. RITCHIE, CHAIRMAN
W.G. BEATTIE
G.A. BOLAND
P. CRAWFORD
J. GANDZ
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

LES DAKENS
Senior Vice-President and Chief Human Resources Officer

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

LYNDA 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
Senior Vice-President, Six Sigma

KEVIN P. GOLDING
President, Rothsay and Maple Leaf Agri-Farms

STEPHEN GRAHAM
Chief Marketing Officer

RANDALL D. HUFFMAN
Chief Food Safety Officer

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

RÉAL MÉNARD
President, Canada Bread Frozen Bakery

DEBORAH K. SIMPSON
Senior Vice-President, Finance

PETER C. SMITH
Vice-President, Corporate Engineering

SIMON WOOKEY
President, Fresh Prepared Foods

RICHARD YOUNG
Executive Vice-President, Transformation, Maple Leaf Consumer Foods

OTHER CORPORATE OFFICERS

J. NICHOLAS BOLAND
Vice-President, Investor Relations

CATHERINE BRENNAN
Vice-President and Treasurer

GLEN L. GRATTON
Vice-President, Maple Leaf Agri-Farms

DIANNE SINGER
Assistant Corporate Secretary

