

Members of the Task Force

Thomas I.A. Allen, Q.C. (Chair)

Mr. Allen is Chairman of Westwind Capital Corporation, the parent of Westwind Partners Inc., a Canadian institutional investment bank. He is also counsel to the Canadian law firm Ogilvy Renault.

Mr. Allen has a background in regulatory policy having been the initial Chairman of the Accounting Standards Oversight Council of Canada, a member of the Advisory Board of the Office of the Superintendent of Financial Institutions of Canada and a member of the Wise Persons Committee commissioned by the Minister of Finance to review the structure of securities regulation in Canada. Additionally, Mr. Allen is a director of a number of public companies in Canada and was a “public director” and a member of the executive committee of the Investment Dealers Association of Canada for many years.

Brian Bayley

Brian E. Bayley is President and Chief Executive Officer of Quest Capital Corporation (“Quest”). Quest trades on the Toronto Stock Exchange under the symbol QC. Quest is a merchant banking organization that focuses on providing bridge and mortgage financing, and corporate finance services. Quest’s primary expertise is providing asset-backed commercial loans to companies operating in industries such as mining, oil and gas, manufacturing and real estate.

Donald W. Black, C.M., S.O.M.

Don Black is Deputy Chair of Greystone Capital Management Inc. Mr. Black has had a distinguished 40 year career in financial services, having led an investment dealer firm, a general insurance company, a life insurance company, and an investment management firm. *Greystone* is an independent investment management and counseling firm and is Canada’s 7th largest manager of pension fund assets. He has served as a director of a number of public and private companies, industry associations and charitable organizations.

He was appointed a Member of the *Order of Canada* in 2002; and, in 2003 was awarded the *Queen Elizabeth II Golden Jubilee Medal*. In 2005 he received the *Saskatchewan Order of Merit* and was awarded the *Saskatchewan Centennial Medal*.

John C. Coffee, Jr.

Professor John C. Coffee, Jr. is the Adolf A. Berle Professor of Law at Columbia University Law School and Director of its Center on Corporate Governance. He is a Fellow at the American Academy of Arts and Sciences, a former member of the Legal Advisory Boards to both the New York Stock Exchange and Nasdaq, and the author of several books and casebooks on corporate and securities law.

Jill Denham

Jill Denham was appointed to the Board of Directors of the Ontario Teachers’ Pension Plan in June of 2006. Ms. Denham has more than 20 years of experience as a financial services executive, most recently as Vice-Chair, CIBC Retail Markets. The *Financial Post* named Ms. Denham one of the Top 50 Most Influential Women in Canada for three consecutive years, and in 2004, U.S. Banker named her the eighth most influential female banking executive in North America. Ms. Denham is a Director of the Foundation Board of the Hospital for Sick Children and the Prostate Cancer Research Foundation. She holds an HBA from the University of Western Ontario, School of Business Administration, and an MBA (Baker Scholar) from Harvard Business School.

Pascale Elharrar

Pascale Elharrar is Managing Director & Associate General Counsel, Legal Department, at BMO Capital Markets / BMO Nesbitt Burns ("BMO"), one of the country's leading investment firms. She leads the BMO Legal team within Quebec, and is principally responsible for civil and regulatory securities litigation. Prior to joining BMO in 2001, she practiced commercial and securities litigation at the law firm of Bélanger Sauv . Ms. Elharrar is a speaker at conferences on legal and compliance matters of interest to the investment industry.

Ms. Elharrar holds a B.A.(Distinction) from Concordia University, and a LL.B (Martineau Award) from Universit  de Montr al. She sits on the Board of Directors of the Lord Reading Law Society.

Stanley H. Hartt, O.C. (Task Force Member, April 2006 to September 2006)

Stanley Hartt is the Chairman of Citigroup Global Markets Canada Inc. based in Toronto. Prior to joining Citigroup, he was Chairman, President and Chief Executive Officer of Campeau Corporation (later O&Y Properties Corporation) from 1990 to 1996. From 1989 to 1990 he was Chief of Staff, Office of the Prime Minister. During the period 1985-1988 he was Deputy Minister, Department of Finance. From 1965-85 he was a partner with the law firm of Stikeman Elliott. Born in Montreal, he earned an Honors B.A. degree in 1958, an M.A. degree in 1961 and a B.C.L. degree in 1963 all from McGill University. He currently sits on the Board of Directors for Citibank Canada and Citigroup Global Markets Canada Inc.

Thomas Edward Kierans, O.C.

Thomas Edward Kierans' long career in the investment industry began at Nesbitt, Thomson and Company (1963 to 1974), where he rose to become Vice-President, Director, and principal contributor of capital with responsibility for all research, trading, sales, and syndicating operations. From 1974 to 1979, at Pitfield, Mackay, Ross and Company, he served as Senior Vice-President, Director, and principal contributor of capital, specializing in public and private sector utility finance and in government finance. At McLeod Young Weir (later Scotia McLeod), he served as President (1979 to 1989); he then served as President and Chief Executive Officer of the C.D. Howe Institute, Canada's leading independent, non-partisan public policy research institute from 1989 to 1999.

Tom serves as a Director of Manulife Financial Corporation, Mount Sinai Hospital Foundation of Toronto, Mount Sinai Hospital Research, Lazard Canada Corporation (Adviser), Petro-Canada (where he also served as Chairman from 1996 to January 2000), and IPSCO (where he has twice served as Chairman). Currently, he chairs the Governance Committee and is Director of Canada's Social Sciences and Humanities Commission. He has served as Chairman of the Royal Ontario Museum, the Energy Options Advisory Committee for the Federal Government of Canada, the Ontario Economic Council, and United Way of Greater Toronto, and as Director of the Institute for Research of Public Policy and the Writers' Development Trust.

Tom has received an honorary doctorate in law from Royal Roads Military College and was appointed an officer of the Order of Canada in 2000.

L. Jacques M nard, O.C.

L. Jacques M nard is Chairman of BMO Nesbitt Burns and President, BMO Financial Group, Qu bec. Mr. M nard chairs the board of one of Canada's leading investment firms and oversees the activities of the Bank of Montreal and its subsidiaries in Qu bec. He has extensive experience as a corporate director, including the Canadian Public Accountability Board, and is past chair of Hydro-Qu bec, the Montreal Exchange, Trans-Canada Options Corporation and the Investment Dealers Association of Canada. He has worked in the securities field for more than 30 years. Currently a member of the Advisory Board of the Institute of Corporate Directors (Quebec chapter) and a Board Associate of Canadian Policy Research Networks Inc., Mr. M nard has also been active in various economic and civic organizations. Presently a Governor of the Conseil du patronat du Qu bec, he has also served as Chairman and President of the Board of Trade of Montreal Metropolitan and a member of the Economic Council of Canada.

Colleen Moorehead

Colleen Moorehead is President and Chief Executive Officer of Nexient Learning Inc (TSX: NXN). Ms. Moorehead is a recognized leader whose vision and operational expertise will be invaluable to Nexient as the Company works to capitalize on its dominance in the Corporate Skills Training market. Nexient Learning is Canada's leader in Corporate Skills Development, providing bilingual training services through traditional and blended learning methodologies in 29 locations across Canada.

Colleen is the Past President, E*TRADE Canada and Past Vice President and General Manager E*Trade Financial Global Corporate Services. As the President of E*TRADE Canada, she led the organization from a start-up to becoming the largest independent on-line investment firm in Canada. Before joining E*TRADE, Ms. Moorehead was the Vice President and Managing Director of CIBC World Markets. She has also held progressive management positions at industry-leading brokerages including Wood Gundy and Merrill Lynch & Moss Lawson.

Ms. Moorehead is a co-founder of The Judy Project, an Enlightened Leadership Forum for Executive Women at the Joseph Rotman School of Management, University of Toronto, and currently serves as its Business Director. She also serves, and has served, on many professional and community boards including the Canadian Scholarship Trust Foundation, Canadian e-Business Initiative, Covenant House of Toronto, TSX Policy Committee, the Investment Dealers Association of Canada, and Stratford Summer Music.

Robert J. Pritchard

Robert J. Pritchard is President and Chief Executive Officer of Taylor Gas Liquids Ltd., the general partner of Taylor NGL Limited Partnership. The Partnership owns and operates plants and pipelines that provide services to the oil, natural gas and petrochemical industries. Since listing on the TSX in 1996, Taylor has been an active participant in the income fund sector. Mr. Pritchard has been involved in various aspects of the western Canadian energy industry for over 25 years.

Michael Wilson, O.C. (Task Force Member, August 2005 to February 2006)

Prior to assuming his responsibilities as Canadian Ambassador to the United States of America in March 2006, Michael Wilson was Chairman of UBS Canada, with oversight of this major global financial institution's investment bank, pension fund management, and wealth management businesses in Canada. Before joining UBS in July 2001, Mr. Wilson was responsible for RBC Financial Group's institutional asset management business. He has also served as a Vice Chairman of RBC Dominion Securities. In 1979, Mr. Wilson was elected to the House of Commons. In September 1984, he was appointed Minister of Finance and remained in that role until May 1991. He then became Minister of Industry, Science & Technology & Minister for International Trade. Mr. Wilson has been a director of a number of companies, including BP p.l.c. and Manulife Financial. He has also been active in a number of community organizations including NeuroScience Canada Partnership, The Centre for Addiction & Mental Health, the Canadian Council for Public-Private Partnerships and the Canadian Coalition for Good Governance. Mr. Wilson is an Officer of the Order of Canada, and has honorary degrees from the University of Toronto and York University.

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