

Board of Directors



Marc A. Courtois ▲**★●
Westmount, Quebec
Chairman of the Board
Canada Post Corporation



Thomas Cryer ■★
F.C.A.
Etobicoke, Ontario



William H. Sheffield ☆▲★
Toronto, Ontario
Corporate Director



Moya Greene
Ottawa, Ontario
President and CEO
Canada Post Corporation



Dr. Daurene Lewis ♦**
C.M., MBA
Bedford, Nova Scotia



Jean Turmel ★
Outremont, Quebec
President
Perseus Capital Inc.



Ernest J. Brennan ▲★
F.C.A.
Winsloe, Prince Edward Island



Siân M. Matthews ×●
Calgary, Alberta



Donald Woodley ♦×●
Orangeville, Ontario



Denyse Chicoyne ▶▲●
CFA, MBA
Outremont, Quebec
Corporate Director



Robert Pletch ▲*
Q.C.
Regina, Saskatchewan

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- Chairperson of the Audit Committee
 - ♦ Chairperson of the Corporate Governance and Nominating Committee
 - ❖ Chairperson of the Corporate Social Responsibility, Environment and Health and Safety Committee
 - ☆ Chairperson of the Human Resources and Compensation Committee
 - ▶ Chairperson of the Pension Committee

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- ▲ Member of the Audit Committee
 - ☆ Member of the Corporate Governance and Nominating Committee
 - × Member of the Corporate Social Responsibility, Environment and Health and Safety Committee
 - Member of the Human Resources and Compensation Committee
 - ★ Member of the Pension Committee

Annual Public Meeting:
June 18, 2008
Hamilton, Ontario