

Board of Directors



Marc A. Courtois ▲✱✱●✱

Westmount, Quebec
Chairman of the Board
Canada Post Corporation



A. Michel Lavigne ▲✱

F.C.A.
Laval, Quebec



Robert Pletch ▲✱

Q.C.
Regina, Saskatchewan
Chairman, MacPherson Leslie
and Tyerman LLP, law firm



Moya Greene

Ottawa, Ontario
President and CEO
Canada Post Corporation



Siân M. Matthews ◆●

Calgary, Alberta



William H. Sheffield ✱✱

Vancouver, British Columbia
Corporate Director



Denyse Chicoyne ▶▲

CFA, MBA
Outremont, Quebec
Corporate Director



**The Honourable
Stewart McInnes** ✱✱

Halifax, Nova Scotia



Donald Woodley ◆●

Mono, Ontario



Thomas Cryer ■✱

F.C.A.
Etobicoke, Ontario



Iris Petten ✱●

*Conception Bay South,
Newfoundland and Labrador*

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- Chairperson of the Audit Committee
 - ◆ Chairperson of the Corporate Governance and Nominating Committee
 - ❖ Chairperson of the Corporate Social Responsibility, Environment, 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, Health and Safety Committee
 - Member of the Human Resources and Compensation Committee
 - ★ Member of the Pension Committee

Annual Public Meeting:
June 4, 2010
Winnipeg, Manitoba