

# Corporate Officers

## Officers of Empire Company Limited

**Robert P. Dexter**  
Chair

**Paul D. Sobey**  
President and  
Chief Executive Officer

**Paul V. Beesley**  
Executive Vice-President,  
Chief Financial Officer  
and Secretary

**Frank C. Sobey**  
Vice-President,  
Real Estate

**Stewart H. Mahoney**  
Vice-President,  
Treasury and Investor Relations

**Carol A. Campbell**  
Vice-President,  
Risk Management

**John G. Morrow**  
Vice-President and Comptroller

## Officers of Operating Companies

**Sobeys Inc.**

**Peter C. Godsoe**  
Chairman

**Bill McEwan**  
President and  
Chief Executive Officer

**Craig T. Gilpin**  
President Operations,  
Sobeys Ontario

**J. Gary Kerr**  
President Operations,  
Sobeys West

**Jason Potter**  
President Operations,  
Sobeys Atlantic

**Marc Poulin**  
President Operations,  
Sobeys Quebec

**Dennis Folz**  
Executive Vice-President and  
Chief Human Resource Officer

**J. Bruce Terry**  
Executive Vice-President and Chief  
Financial Officer

**François Vimard**  
Executive Vice-President

**Belinda Youngs**  
Executive Vice-President,  
Corporate Brands

**R. Glenn Hynes**  
Executive Vice-President and  
Chief Development Officer

**Karin McCaskill**  
Senior Vice-President,  
General Counsel and Secretary

**Paul A. Jewer**  
Vice-President,  
Finance and Treasurer

**L. Jane McDow**  
Assistant Secretary

## ECL Properties Limited

**Frank C. Sobey**  
President

**Paul V. Beesley**  
Secretary

**John G. Morrow**  
Vice-President Finance,  
Treasurer and Assistant Secretary

## Empire Theatres Limited

**Stuart G. Fraser**  
President and  
Chief Executive Officer

**Kevin J. MacLeod**  
Executive Vice-President

**Paul W. Wigginton**  
Chief Financial Officer

## Directors of Operating Companies

**Sobeys Inc.**

**Peter C. Godsoe**  
Chairman

**Bill McEwan**  
President and  
Chief Executive Officer

**John L. Bragg**  
Chairman, President and  
Co-Chief Executive Officer  
of Oxford Frozen Foods Ltd.

**Marcel Côté**  
Senior Partner of Secor Inc.

**Christine Cross**  
President of Christine Cross Ltd.

**Robert P. Dexter**  
Chair, Empire Company Limited  
and Chair and  
Chief Executive Officer,  
Maritime Travel Inc.

**Malen Ng**  
Chief Financial Officer,  
Workplace Safety and  
Insurance Board of Ontario

**Mel A. Rhineland**  
President and  
Chief Executive Officer,  
Extencare Inc.

**David F. Sobey**  
Chairman Emeritus

**Donald R. Sobey**  
Chair Emeritus,  
Empire Company Limited

**Frank C. Sobey**  
Chairman,  
Crombie REIT

**John R. Sobey**  
Corporate Director

**Paul D. Sobey**  
President and  
Chief Executive Officer,  
Empire Company Limited

**David Leslie**  
Corporate Director