

Corporate Officers

as of July 26, 2007

Officers of Empire Company Limited



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| <p>1 ROBERT P. DEXTER
CHAIR</p> <p>2 PAUL D. SOBEY
PRESIDENT AND
CHIEF EXECUTIVE OFFICER</p> | <p>3 PAUL V. BEESLEY
EXECUTIVE VICE-PRESIDENT,
CHIEF FINANCIAL OFFICER
AND SECRETARY</p> <p>4 FRANK C. SOBEY
VICE-PRESIDENT,
REAL ESTATE</p> | <p>5 STEWART H. MAHONEY
VICE-PRESIDENT,
TREASURY AND
INVESTOR RELATIONS</p> <p>6 CAROL A. CAMPBELL
VICE-PRESIDENT,
RISK MANAGEMENT</p> | <p>7 JOHN G. MORROW
VICE-PRESIDENT AND
COMPTROLLER</p> |
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Officers of Operating Companies



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| SOBEYS INC. | | | <p>4 J. GARY KERR
PRESIDENT OPERATIONS,
SOBEYS WEST</p> <p>5 JASON POTTER
PRESIDENT OPERATIONS,
SOBEYS ATLANTIC</p> <p>6 MARC POULIN
PRESIDENT OPERATIONS,
SOBEYS QUÉBEC</p> | <p>7 DENNIS FOLZ
CHIEF HUMAN
RESOURCES OFFICER</p> <p>8 FRANÇOIS VIMARD
CHIEF FINANCIAL OFFICER</p> <p>9 BELINDA YOUNGS
CHIEF MARKETING OFFICER</p> | <p>10 KARIN McCASKILL
SENIOR VICE-PRESIDENT,
GENERAL COUNSEL
AND SECRETARY</p> <p>11 PAUL A. JEWER
SENIOR VICE-PRESIDENT,
FINANCE AND TREASURER</p> <p>12 L. JANE McDOW
ASSISTANT SECRETARY</p> |
| <p>1 ROBERT P. DEXTER
CHAIR</p> <p>2 BILL MCEWAN
PRESIDENT AND
CHIEF EXECUTIVE OFFICER</p> <p>3 CRAIG T. GILPIN
PRESIDENT OPERATIONS,
SOBEYS ONTARIO</p> | | | | | |



ECL PROPERTIES LIMITED & SOBEY LEASED PROPERTIES LIMITED

- 1 FRANK C. SOBEY**
PRESIDENT
- 2 JOHN G. MORROW**
VICE-PRESIDENT, FINANCE
AND TREASURER
- 3 PAUL V. BEESLEY**
SECRETARY



ECL DEVELOPMENTS LIMITED

- 1 DONALD E. CLOW**
PRESIDENT
- 2 PAT MARTIN**
VICE-PRESIDENT,
ONTARIO AND QUEBEC



EMPIRE THEATRES LIMITED

- 1 STUART G. FRASER**
PRESIDENT AND
CHIEF EXECUTIVE OFFICER
- 2 KEVIN J. MacLEOD**
EXECUTIVE VICE-PRESIDENT,
OPERATIONS
- 3 PAUL W. WIGGINTON**
VICE-PRESIDENT, FINANCE
AND CHIEF FINANCIAL OFFICER

Directors of Sobeys Inc.

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| <p>ROBERT P. DEXTER
CHAIR</p> <p>BILL MCEWAN
PRESIDENT AND
CHIEF EXECUTIVE OFFICER</p> <p>JOHN L. BRAGG
CHAIRMAN, PRESIDENT
AND CO-CHIEF EXECUTIVE
OFFICER, OXFORD FROZEN
FOODS LTD.</p> <p>MARCEL CÔTÉ
SENIOR PARTNER,
SECOR INC.</p> | <p>CHRISTINE CROSS
PRESIDENT,
CHRISTINE CROSS LTD.</p> <p>DAVID S. FERGUSON
PRINCIPAL, D.S. FERGUSON
ENTERPRISES, LLC</p> <p>EDWARD C. HARSANT
CORPORATE DIRECTOR</p> <p>DAVID A. LESLIE
CORPORATE DIRECTOR</p> <p>MALEN NG
CHIEF FINANCIAL OFFICER,
WORKPLACE SAFETY
AND INSURANCE BOARD
OF ONTARIO</p> | <p>MEL A. RHINELANDER
VICE-CHAIRMAN,
EXTENDICARE INC. AND
EXTENDICARE REIT</p> <p>STEPHEN J. SAVIDANT
CHAIRMAN, PROSPECTS
RESOURCES LIMITED</p> <p>DAVID F. SOBEY
CHAIR EMERITUS</p> <p>DONALD R. SOBEY
CHAIR EMERITUS,
EMPIRE COMPANY LIMITED</p> <p>FRANK C. SOBEY
CHAIRMAN, CROMBIE REIT</p> | <p>JOHN R. SOBEY
CORPORATE DIRECTOR</p> <p>KARL R. SOBEY
CORPORATE DIRECTOR</p> <p>PAUL D. SOBEY
PRESIDENT AND
CHIEF EXECUTIVE OFFICER,
EMPIRE COMPANY LIMITED</p> <p>ROB G.C. SOBEY
PRESIDENT AND
CHIEF EXECUTIVE OFFICER,
LAWTON'S DRUG
STORES LIMITED</p> |
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