

## Committee Membership and Record of Attendance

The following table summarizes the meetings of the Board and its Committees held for the fiscal year ended May 2, 2009, and the attendance at such meetings of those individual directors nominated for re-election to the Board of Directors of the Company.

	Board		Audit Committee <sup>(2)</sup>		Corporate Governance Committee		Human Resource Committee		Nominating Committee		Oversight Committee		Total
	(8 Meetings) <sup>(1)</sup>		(5 Meetings)		(4 Meetings)		(6 Meetings)		(4 Meetings)		(6 Meetings)		
	Number	%	Number	%	Number	%	Number	%	Number	%	Number	%	
John L. Bragg	6 of 8	75%			3 of 4	75%	5 of 6	83%	3 of 4	75%			77%
Marcel Côté	7 of 8	88%			4 of 4	100%	6 of 6	100%	4 of 4	100%			95%
Christine Cross	7 of 8	88%					6 of 6	100%			6 of 6	100%	95%
Robert P. Dexter <sup>(3)</sup>	8 of 8 (Chair)	100%											100%
David S. Ferguson	8 of 8	100%					6 of 6	100%			6 of 6	100%	100%
Edward C. Harsant	8 of 8	100%	5 of 5	100%	4 of 4	100%			4 of 4	100%			100%
David A. Leslie	8 of 8	100%	5 of 5	100%							6 of 6	100%	100%
Bill McEwan <sup>(4)</sup>	8 of 8	100%											100%
Malen Ng	6 of 8	75%	4 of 5	80%							5 of 6	83%	79%
Mel Rhineland	7 of 8	88%			4 of 4	100%	6 of 6	100%	4 of 4	100%			95%
Stephen J. Savidant	8 of 8	100%	5 of 5	100%	4 of 4	100%			4 of 4	100%			100%
David F. Sobey	8 of 8	100%											100%
Donald R. Sobey	8 of 8	100%											100%
Frank C. Sobey	8 of 8	100%									5 of 6	83%	93%
John R. Sobey	7 of 8	88%	5 of 5	100%									92%
Karl R. Sobey	8 of 8	100%			4 of 4	100%							100%
Paul D. Sobey <sup>(5)</sup>	8 of 8	100%											100%
Rob G.C. Sobey	8 of 8	100%									5 of 6	83%	93%
<b>Overall Board Attendance</b>		<b>94%</b>		<b>96%</b>		<b>96%</b>		<b>97%</b>		<b>95%</b>		<b>92%</b>	

### Notes:

- (1) A total of eight Board meetings were held during the year: four regular quarterly meetings, a two-day strategy session (treated as two meetings) and two special meetings (via telephone). The Committees met in association with each regular quarterly Board meeting and held additional meetings during the year as needed.
- (2) For additional information related to the Company's Audit Committee, as required to be disclosed pursuant to National Instrument 52-100 (Audit Committees), see the Company's Annual Information Form for the year ended May 2, 2009, under the heading "Audit Committee Information".
- (3) Robert P. Dexter, as Chair of the Board, is not a member of any of the Committees; however, he attends Committee meetings in a non-voting capacity.
- (4) Bill McEwan is not a member of any of the Committees; however, as President and Chief Executive Officer of Sobeys Inc. he attends Committee meetings in a non-voting capacity, at the invitation of the Committee Chair.
- (5) Paul D. Sobey is not a member of any of the Committees; however, as President and Chief Executive Officer he attends Committee meetings in a non-voting capacity, at the invitation of the Committee Chair.