

## OFFICERS

### officers of empire company

Donald R. Sobey  
*Chairman*

Paul D. Sobey  
*President and  
Chief Executive Officer*

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

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.

Sir Graham Day  
*Chairman*

William G. (Bill) M<sup>c</sup>Ewan  
*President and  
Chief Executive Officer*

James M. Dickson  
*Executive Vice-President,  
Chief Development Officer  
and Secretary*

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

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

L. Jane M<sup>c</sup>Dow  
*Assistant Secretary*

Michael G. Scott  
*President Operations  
of Sobeys Atlantic*

Marc Poulin  
*President Operations  
of Sobeys Quebec*

Duncan F. Reith  
*President Operations  
of Sobeys Ontario*

J. Gary Kerr  
*Executive Vice-President  
and General Manager  
of Sobeys West*

François Vimard  
*Executive Vice-President*

#### crombie properties limited

Frank C. Sobey  
*Chairman*

J. Stuart Blair  
*President and  
Chief Executive Officer*

Allan K. MacDonald  
*Vice-President, Leasing*

Scott R. MacLean  
*Vice-President,  
Operations*

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

Paul W. Wigginton  
*Comptroller*

#### empire theatres limited

Stuart G. Fraser  
*President and  
Chief Executive Officer*

Kevin J. MacLeod  
*Vice-President, Operations*

### directors of operating companies

#### sobeys inc.

Sir Graham Day  
*Chairman*

William G. (Bill) M<sup>c</sup>Ewan  
*President and  
Chief Executive Officer*

John L. Bragg  
*Director, President and Co-CEO  
of Oxford Frozen Foods Ltd.*

Marcel Côté  
*Senior Partner of Secor Inc.*

Christine Cross  
*President of Christine Cross Ltd.*

Robert P. Dexter  
*Chairman and  
Chief Executive Officer of  
Maritime Travel Inc.*

Ronald V. Joyce  
*Director, Co-Founder and  
Senior Chairman of  
The TDL Group Limited*

Malen Ng  
*Past President and  
Chief Executive Officer  
of HydroOne Networks*

David F. Sobey  
*Chairman Emeritus*

Donald R. Sobey  
*Chairman of  
Empire Company Limited*

Frank C. Sobey  
*Chairman of  
Crombie Properties Limited*

John R. Sobey  
*Corporate Director*

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

Lawrence N. Stevenson  
*President and  
Chief Executive Officer  
of The Pep Boys - Manny,  
Moe & Jack*

#### crombie properties limited

Frank C. Sobey  
*Chairman*

J. Stuart Blair  
*President and  
Chief Executive Officer*

David G. Graham  
*President of  
Atlantic Developments Inc.*

David J. Hennigar  
*Chairman of Acadian  
Securities Inc.*

Kenneth C. Rowe  
*Chairman, President and  
Chief Executive Officer of  
IMP Group Ltd.*

John B. Roy  
*Vice-Chairman of  
Summit REIT*

David F. Sobey  
*Chairman Emeritus of  
Sobeys Inc.*

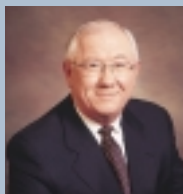
Donald R. Sobey  
*Chairman of  
Empire Company Limited*

John R. Sobey  
*Corporate Director*

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



william g. m<sup>c</sup>ewan  
*President and  
Chief Executive Officer  
of Sobeys Inc.*



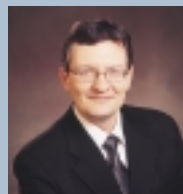
j. stuart blair  
*President and  
Chief Executive Officer  
of Crombie Properties Ltd.*



stuart g. fraser  
*President and  
Chief Executive Officer  
of Empire Theatres Ltd.*



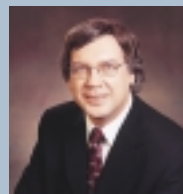
paul v. beesley  
*Senior Vice-President,  
Chief Financial Officer  
and Secretary of  
Empire Company*



stewart h. mahoney  
*Vice-President,  
Treasury and Investor  
Relations of  
Empire Company*



carol a. campbell  
*Vice-President,  
Risk Management  
of Empire Company*



john g. morrow  
*Vice-President and  
Comptroller of  
Empire Company*