

# Board of Directors

## JOHN L. BRAGG<sup>3,5</sup>

Collingwood, Nova Scotia  
 Director since 1999.  
 Chairman, President and  
 Co-Chief Executive Officer of  
 Oxford Frozen Foods Ltd.

## SIR GRAHAM DAY<sup>3,5</sup>

Hantsport, Nova Scotia  
 Director since 1991.  
 Counsel to Stewart McKelvey  
 Stirling Scales and Chairman  
 of Sobeys Inc.

## ROBERT P. DEXTER<sup>3,6</sup>

Halifax, Nova Scotia  
 Director since 1987.  
 Chairman and  
 Chief Executive Officer of  
 Maritime Travel Inc.

## PETER C. GODSOE<sup>1</sup>

Toronto, Ontario  
 Director since 1993.  
 Corporate Director



## JAMES W. GOGAN<sup>2</sup>

New Glasgow, Nova Scotia  
 Director since 1972.  
 Corporate Director

## ED HARSANT<sup>1</sup>

Woodbridge, Ontario  
 Director since 2003.  
 Corporate Director

## MARY MOGFORD<sup>1</sup>

Newcastle, Ontario  
 Director since 2002.  
 Corporate Director

## E. COURTNEY PRATT<sup>4,5</sup>

Toronto, Ontario  
 Director since 1995.  
 President and Chief Executive  
 Officer of Stelco Inc.

**J. WILLIAM SINCLAIR**<sup>5</sup>

Pictou, Nova Scotia  
Director since 1980.  
Corporate Director

**DAVID F. SOBEY**<sup>3</sup>

New Glasgow, Nova Scotia  
Director since 1963.  
Chairman Emeritus  
of Sobeys Inc.

**DONALD R. SOBEY**<sup>3</sup>

Pictou County, Nova Scotia  
Director since 1963.  
Chairman of  
Empire Company Limited

**JOHN R. SOBEY**<sup>1</sup>

Pictou County, Nova Scotia  
Director since 1979.  
Corporate Director



**KARL R. SOBEY**<sup>3</sup>

Halifax, Nova Scotia  
Director since 2001.  
Corporate Director

**PAUL D. SOBEY**

Pictou County, Nova Scotia  
Director since 1993.  
President and  
Chief Executive Officer of  
Empire Company Limited

**ROB G. C. SOBEY**

Stellarton, Nova Scotia  
Director since 1998.  
Senior Vice-President,  
Merchandising and Marketing  
of Sobeys Atlantic

- 1 Audit Committee Member
- 2 Audit Committee Chairman
- 3 Human Resources Committee Member
- 4 Human Resources Committee Chairman
- 5 Corporate Governance and Nominating Committee Member
- 6 Corporate Governance and Nominating Committee Chairman