

Corporate Officers

OFFICERS OF EMPIRE COMPANY LIMITED

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
Counsel to Stewart M^cKelvey
Stirling Scales and Chairman

BILL M^cEWAN
President and
Chief Executive Officer

JAMES M. (JIM) 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^cDOW
Assistant Secretary

MICHAEL G. SCOTT
President Operations
of Sobeys Atlantic

MARC POULIN
President Operations
of Sobeys Quebec

CRAIG T. GILPIN
President Operations
of Sobeys Ontario

J. GARY KERR
President Operations
of Sobeys West

DUNCAN F. REITH
Chief Merchandising Officer

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
Counsel to Stewart M^cKelvey
Stirling Scales and Chairman

BILL M^cEWAN
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
Chairman and
Chief Executive Officer of
Maritime Travel Inc.

PETER C. GODSOE
Corporate Director

MALEN NG
Chief Financial Officer of
Workplace Safety and
Insurance Board of Ontario

MEL A. RHINELANDER
President and
Chief Executive Officer of
Extencare Inc.

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

CROMBIE PROPERTIES LIMITED

FRANK C. SOBEY
Chairman

J. STUART BLAIR
President and
Chief Executive Officer

WILLIAM T. BROCK
Corporate Director

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
Corporate Director

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