

Corporate Officers

Officers of Empire Company Limited

Robert P. Dexter
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

John G. Morrow
Vice-President and Comptroller

Carol A. Campbell
Vice-President,
Risk Management

Officers of Operating Companies

Sobeys Inc.

Peter C. Godsoe
Chairman

Bill McEwan
President and
Chief Executive Officer

Craig T. Gilpin
President Operations,
Sobeys Ontario

R. Glenn Hynes
Executive Vice-President and
Chief Development Officer

Paul A. Jewer
Vice-President,
Finance and Treasurer

J. Gary Kerr
President Operations,
Sobeys West

Karin McCaskill
Senior Vice-President,
General Counsel and Secretary

L. Jane McDow
Assistant Secretary

Marc Poulin
President Operations,
Sobeys Quebec

Duncan F. Reith
Chief Merchandising Officer

Michael G. Scott
President Operations,
Sobeys Atlantic

J. Bruce Terry
Executive Vice-President and
Chief Financial 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

Pat G. Martin
Vice-President,
Development of Ontario and
Quebec Region

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.

Peter C. Godsoe
Chairman

Bill McEwan
President and
Chief Executive Officer

John L. Bragg
Chairman, President and
Chief Executive Officer of
Oxford Frozen Foods Ltd.

Marcel Côté
Senior Partner of Secor Inc.

Christine Cross
President of Christine Cross Ltd.

Sir Graham Day
Counsel to Stewart McKelvey
Stirling Scales. Former
Chairman, Sobeys Inc.

Robert P. Dexter
Chairman and
Chief Executive Officer,
Maritime Travel Inc.,
and Chairman,
Empire Company Limited

Malen Ng
Chief Financial Officer,
Workplace Safety and
Insurance Board of Ontario

Mel A. Rhineland
President and
Chief Executive Officer,
Extendicare Inc.

David F. Sobey
Chairman Emeritus

Donald R. Sobey
Chairman Emeritus,
Empire Company Limited

Frank C. Sobey
Chairman,
Crombie Properties Limited

John R. Sobey
Corporate Director

Paul D. Sobey
President and
Chief Executive Officer,
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,
Atlantic Developments Inc.

David J. Hennigar
Chairman, 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,
Sobeys Inc.

Donald R. Sobey
Chairman Emeritus,
Empire Company Limited

John R. Sobey
Corporate Director

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