

# Corporate Officers

as of July 26, 2007

## Officers of Empire Company Limited



- 1 **ROBERT P. DEXTER**  
CHAIR
- 2 **PAUL D. SOBEY**  
PRESIDENT AND  
CHIEF EXECUTIVE OFFICER

- 3 **PAUL V. BEESLEY**  
EXECUTIVE VICE-PRESIDENT,  
CHIEF FINANCIAL OFFICER  
AND SECRETARY

- 4 **FRANK C. SOBEY**  
VICE-PRESIDENT,  
REAL ESTATE

- 5 **STEWART H. MAHONEY**  
VICE-PRESIDENT,  
TREASURY AND  
INVESTOR RELATIONS

- 6 **CAROL A. CAMPBELL**  
VICE-PRESIDENT,  
RISK MANAGEMENT

- 7 **JOHN G. MORROW**  
VICE-PRESIDENT AND  
COMPTROLLER

## Officers of Operating Companies



### SOBEYS INC.

- 1 **ROBERT P. DEXTER**  
CHAIR
- 2 **BILL MCEWAN**  
PRESIDENT AND  
CHIEF EXECUTIVE OFFICER
- 3 **CRAIG T. GILPIN**  
PRESIDENT OPERATIONS,  
SOBEYS ONTARIO

- 4 **J. GARY KERR**  
PRESIDENT OPERATIONS,  
SOBEYS WEST

- 5 **JASON POTTER**  
PRESIDENT OPERATIONS,  
SOBEYS ATLANTIC

- 6 **MARC POULIN**  
PRESIDENT OPERATIONS,  
SOBEYS QUÉBEC

- 7 **DENNIS FOLZ**  
CHIEF HUMAN  
RESOURCES OFFICER

- 8 **FRANÇOIS VIMARD**  
CHIEF FINANCIAL OFFICER

- 9 **BELINDA YOUNGS**  
CHIEF MARKETING OFFICER

- 10 **KARIN McCASKILL**  
SENIOR VICE-PRESIDENT,  
GENERAL COUNSEL  
AND SECRETARY

- 11 **PAUL A. JEWER**  
SENIOR VICE-PRESIDENT,  
FINANCE AND TREASURER

- 12 **L. JANE McDOW**  
ASSISTANT SECRETARY



### ECL PROPERTIES LIMITED & SOBEY LEASED PROPERTIES LIMITED

- 1 **FRANK C. SOBEY**  
PRESIDENT
- 2 **JOHN G. MORROW**  
VICE-PRESIDENT, FINANCE  
AND TREASURER
- 3 **PAUL V. BEESLEY**  
SECRETARY



### ECL DEVELOPMENTS LIMITED

- 1 **DONALD E. CLOW**  
PRESIDENT
- 2 **PAT MARTIN**  
VICE-PRESIDENT,  
ONTARIO AND QUEBEC



### EMPIRE THEATRES LIMITED

- 1 **STUART G. FRASER**  
PRESIDENT AND  
CHIEF EXECUTIVE OFFICER
- 2 **KEVIN J. MacLEOD**  
EXECUTIVE VICE-PRESIDENT,  
OPERATIONS
- 3 **PAUL W. WIGGINTON**  
VICE-PRESIDENT, FINANCE  
AND CHIEF FINANCIAL OFFICER

## Directors of Sobeys Inc.

- ROBERT P. DEXTER**  
CHAIR
- BILL MCEWAN**  
PRESIDENT AND  
CHIEF EXECUTIVE OFFICER
- JOHN L. BRAGG**  
CHAIRMAN, PRESIDENT  
AND CO-CHIEF EXECUTIVE  
OFFICER, OXFORD FROZEN  
FOODS LTD.
- MARCEL CÔTÉ**  
SENIOR PARTNER,  
SECOR INC.

- CHRISTINE CROSS**  
PRESIDENT,  
CHRISTINE CROSS LTD.
- DAVID S. FERGUSON**  
PRINCIPAL, D.S. FERGUSON  
ENTERPRISES, LLC
- EDWARD C. HARSANT**  
CORPORATE DIRECTOR
- DAVID A. LESLIE**  
CORPORATE DIRECTOR
- MALEN NG**  
CHIEF FINANCIAL OFFICER,  
WORKPLACE SAFETY  
AND INSURANCE BOARD  
OF ONTARIO

- MEL A. RHINELANDER**  
VICE-CHAIRMAN,  
EXTENDICARE INC. AND  
EXTENDICARE REIT
- STEPHEN J. SAVIDANT**  
CHAIRMAN, PROSPECTS  
RESOURCES LIMITED
- DAVID F. SOBEY**  
CHAIR EMERITUS
- DONALD R. SOBEY**  
CHAIR EMERITUS,  
EMPIRE COMPANY LIMITED
- FRANK C. SOBEY**  
CHAIRMAN, CROMBIE REIT

- JOHN R. SOBEY**  
CORPORATE DIRECTOR
- KARL R. SOBEY**  
CORPORATE DIRECTOR
- PAUL D. SOBEY**  
PRESIDENT AND  
CHIEF EXECUTIVE OFFICER,  
EMPIRE COMPANY LIMITED
- ROB G.C. SOBEY**  
PRESIDENT AND  
CHIEF EXECUTIVE OFFICER,  
LAWTON'S DRUG  
STORES LIMITED