



corporate officers

Officers of Empire Company Limited



Robert P. Dexter Chair	Paul D. Sobey President and Chief Executive Officer	Paul V. Beesley Executive Vice President and Chief Financial Officer	Frank C. Sobey Vice President, Real Estate	Stewart H. Mahoney Vice President, Treasury and Investor Relations	Carol A. Campbell Vice President, Risk Management	John G. Morrow Vice President and Comptroller	Karin McCaskill Corporate Secretary
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Officers of Operating Companies

Sobeys Inc.



Robert P. Dexter Chair	Bill M^cEwan President and Chief Executive Officer	François Vimard Chief Financial Officer	Jason Potter President Operations, Sobeys Atlantic	Marc Poulin President Operations, Sobeys Québec	David Jeffs President Operations, Sobeys Ontario	Sylvain Prud'homme President Operations, Sobeys West
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Dennis Folz Chief Human Resources Officer	Belinda Youngs Chief Marketing Officer	Karin McCaskill Senior Vice President, General Counsel and Secretary	Paul A. Jewer Senior Vice President, Finance and Treasurer	L. Jane McDow Assistant Secretary
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ECL Properties Limited



Frank C. Sobey President	Donald E. Clow Vice President
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Empire Theatres Limited



Stuart G. Fraser President and Chief Executive Officer	Paul W. Wigginton Vice President, Finance and Chief Financial Officer
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