

The value of *good governance*

Empire Company Limited Board of Directors (As of June 27, 2013)



Robert P. Dexter
Chair
Halifax, Nova Scotia
Director since 1987



Bonnie Brooks
Toronto, Ontario
Director since 2012



Marcel Côté
Montréal, Québec
Director since 2007



Cynthia Devine
Toronto, Ontario
Director since 2013



David S. Ferguson
Atlanta, Georgia
Director since 2007



Edward C. Harsant
Woodbridge, Ontario
Director since 2003



David Leslie
Toronto, Ontario
Director since 2007



Marc Poulin
Montréal, Québec
Director since 2012



Mel Rhinelander
Toronto, Ontario
Director since 2007



Stephen J. Savidant
Calgary, Alberta
Director since 2004



David F. Sobey
New Glasgow, Nova Scotia
Director since 1963



Donald R. Sobey
Pictou County, Nova Scotia
Director since 1963



Frank C. Sobey
Pictou County, Nova Scotia
Director since 2007



John R. Sobey
Pictou County, Nova Scotia
Director since 1979



Karl R. Sobey
Halifax, Nova Scotia
Director since 2001



Paul D. Sobey
Pictou County, Nova Scotia
Director since 1993



Robert G. C. Sobey
Stellarton, Nova Scotia
Director since 1998



Martine Turcotte
Verdun, Québec
Director since 2012

To learn more, please visit
www.empireco.ca/governance

