

# Directors and Officers

## Empire Company Limited Board of Directors (As of June 26, 2014)



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



**Bonnie Brooks**  
Toronto, Ontario  
Director since 2012



**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



**Kevin Lynch**  
Ottawa, Ontario  
Director since 2013



**Marc Poulin**  
Montréal, Québec  
Director since 2012



**Stephen J. Savidant**  
Calgary, Alberta  
Director since 2004



**David F. Sobeys**  
New Glasgow, Nova Scotia  
Director since 1963



**Donald R. Sobeys\***  
Pictou County, Nova Scotia  
Director since 1963



**Frank C. Sobeys**  
Pictou County, Nova Scotia  
Director since 2007



**John R. Sobeys**  
Pictou County, Nova Scotia  
Director since 1979



**Karl R. Sobeys**  
Halifax, Nova Scotia  
Director since 2001



**Paul D. Sobeys**  
Pictou County, Nova Scotia  
Director since 1993

\*Donald Sobeys was appointed to the Order of Canada on May 7, 2014 in recognition for his lifetime of achievements as an entrepreneur and philanthropist.



**Robert G. C. Sobeys**  
Stellarton, Nova Scotia  
Director since 1998



**Martine Turcotte**  
Verdun, Québec  
Director since 2012

To learn more, please visit the governance section at [www.empireco.ca](http://www.empireco.ca)

