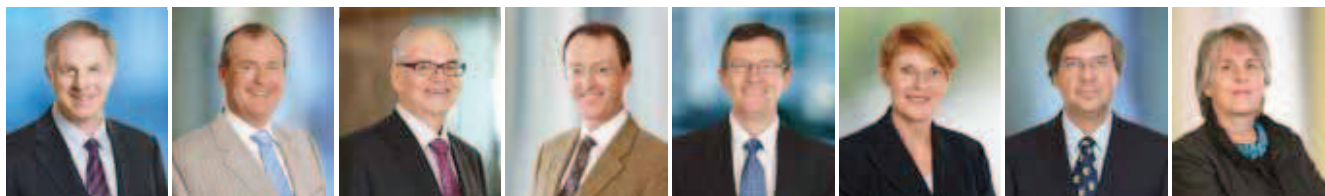


Officers of Empire Company Limited



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

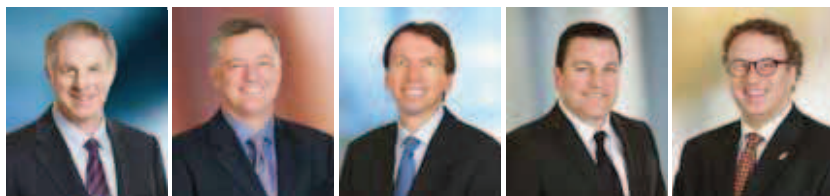
Carol A. Campbell
Vice President,
Risk Management

John G. Morrow
Vice President
and Comptroller

Karin McCaskill
Corporate Secretary

Officers of Operating Companies

Sobeys Inc.



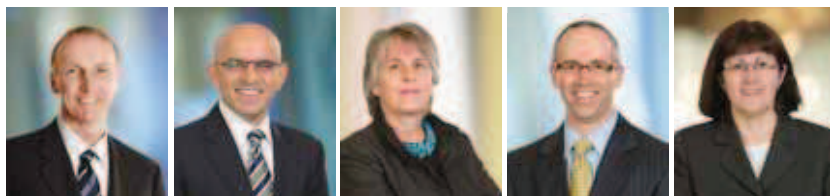
Robert P. Dexter
Chair

Bill McEwan
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

Ashim Khemani
Chief Leadership
Development
Officer

Karin McCaskill
Senior
Vice President,
General Counsel
and Secretary

Paul A. Jewer
Senior
Vice President,
Finance and
Treasurer

L. Jane McDow
Assistant Secretary

ECL Properties Limited



Frank C. Sobey
President



Stuart G. Fraser
President and
Chief Executive
Officer

Paul W. Wigginton
Vice President,
Finance and Chief
Financial Officer