

|    | <b>TITLE</b> | <b>NAME</b>           | <b>POSITION</b> |
|----|--------------|-----------------------|-----------------|
| 1  | Mr.          | David Cescon          | Chairman        |
| 2  | M.           | Dave Jennings         | Vice-Chair      |
| 3  | Mr.          | Philippe Jordan       | Treasurer       |
| 4  | Dr.          | Fadi Aris             | Director        |
| 5  | Mr.          | Eyal Artzy            | Director        |
| 6  | Mrs.         | Sharon Beaumont       | Director        |
| 7  | Mr.          | Paul Broccolini       | Director        |
| 8  | Mr.          | Kevin Campbell        | Director        |
| 9  | Mr.          | Éric Desbiens         | Director        |
| 10 | Mrs.         | Isabelle Desharnais   | Director        |
| 11 | Dr.          | Tomas Kaufman         | Director        |
| 12 | Ms.          | Nadia Malik           | Director        |
| 13 | Dr.          | Gerry Polyhronopoulos | Director        |
| 14 | Mrs.         | Delia So              | Director        |
| 15 | Mr.          | Patrick Vena          | Director        |
| 16 | Mrs.         | Renée Yardley         | Director        |