

| <b>NALCOR ENERGY-BULL ARM FABRICATION INC.</b> |   |                     |
|--|---|---------------------|
| <b>BOARD OF DIRECTORS</b>                      |   |                     |
| DIRECTOR                                       | DATE                                      |                     |
|  | APPOINTMENT (Y/M/D)                       | TERMINATION (Y/M/D) |
| Edna Turpin, Chair                             | 2016-12-14 (Member)<br>2017-27-02 (Chair) |                     |
| Stan Marshall                                  | 2016-06-14 (Member)                       |                     |
| Mark MacLeod                                   | 2016-12-14 (Member)                       |                     |
| Debbie Molloy                                  | 2016-12-14 (Member)                       |                     |
| David Oake                                     | 2016-12-14 (Member)                       |                     |
| John Green                                     | 2016-06-14 (Member)                       | 2016-12-14          |
| Heather Jacobs                                 | 2016-06-14 (Member)                       | 2016-12-14          |
| Donna Brewer                                   | 2016-06-14 (Member)                       | 2016-12-14          |
| Chris Loomis                                   | 2016-06-14 (Member)                       | 2016-12-14          |
| Ken Marshall                                   | 2014-03-21 (Member)<br>2014-11-25 (Chair) | 2016-04-22          |
| Leo Abbass                                     | 2014-11-19 (Member)                       | 2016-04-22          |
| Gerry Shortall                                 | 2009-03-31 (Member)                       | 2016-04-22          |
| Edmund Martin                                  | 2009-03-31 (Member)                       | 2016-04-20          |
| Mike Mulrooney                                 | 2006-10-05 (Member)                       | 2015-03-09          |
| Allan Hawkins                                  | 2012-06-21 (Member)                       | 2014-10-16          |
| Gilbert Dalton                                 | 2013-06-25 (Member)                       | 2014-03-21          |
| Terrance Styles                                | 2012-06-21 (Member)<br>2012-06-27 (Chair) | 2014-02-28          |
| Bill Fanning                                   | 2006-10-05 (Member)                       | 2012-11-07          |
| Cathy Bennett                                  | 2009-03-31 (Member)                       | 2012-05-01          |
| John Ottenheimer                               | 2009-03-31 (Member)<br>2009-04-27 (Chair) | 2011-04-04          |