

<p align="center">NALCOR ENERGY MARKETING CORPORATION</p> <p align="center">BOARD OF DIRECTORS</p>		
<p align="center">DIRECTOR</p>	<p align="center">DATE</p>	
	<p align="center">APPOINTMENT (Y/M/D)</p>	<p align="center">TERMINATION (Y/M/D)</p>
Gregory Connors	2017-07-17 (Member)	
Brian Maynard, Chair	2016-12-14 (Member) 2017-02-27 (Chair)	
Debbie Molloy	2016-12-14 (Member)	
Stan Marshall	2016-06-14 (Member)	
John Green	2014-03-24 (Member)	
Dennis Clarke	2014-03-24 (Member)	2017-07-17
Heather Jacobs	2016-06-14 (Member)	2016-12-14
Chris Loomis	2016-06-14 (Member)	2016-12-14
Tom Clift	2014-04-25 (Member)	2016-04-22
Ken Marshall	2014-03-24 (Member) 2014-04-25 (Acting Chair) 2014-11-26 (Chair)	2016-04-22
Ed Martin	2014-03-24 (Member)	2016-04-20
Gerry Shortall	2014-03-24 (Member)	2016-04-22