

NALCOR ENERGY-OIL AND GAS INC.		
BOARD OF DIRECTORS		
DIRECTOR	DATE	
	APPOINTMENT (Y/M/D)	TERMINATION (Y/M/D)
Brendan Paddick, Chair	2016-12-14 (Member) 2017-02-27 (Chair)	
Mark MacLeod	2016-12-14 (Member)	
Brian Maynard	2016-12-14 (Member)	
Justin Ladha	2013-03-21 (Member)	
Stan Marshall	2016-06-14 (Member)	
John Green	2016-06-14 (Member)	2016-12-14
Chris Loomis	2016-06-14 (Member)	2016-12-14
Donna Brewer	2016-06-14 (Member)	2016-12-14
Ken Marshall	2008-08-12 (Member) 2014-11-27 (Chair)	2016-04-22
Gilbert Dalton	2014-03-21 (Member)	2016-04-22
Gerry Shortall	2008-08-12 (Member)	2016-04-22
Edmund Martin	2008-08-12 (Member)	2016-04-20
Terrance Styles	2012-06-21 (Member) 2012-07-04 (Chair)	2014-02-28
John Steele	2008-08-12 (Member)	2013-07-29
Chris Kieley	2011-07-13 (Member)	2013-03-20
John Ottenheimer	2008-08-12 (Member) 2008-08-14 (Chair)	2011-04-04
Glen Roebathan	2008-08-12 (Member)	2008-12-19