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**1. ALAIN BÉDARD, CA, CMA**  
Chairman, President and Chief Executive Officer, TransForce Inc. Chairman of the Board of Directors; Director since 1993

**2. ANDRÉ BÉRARD**  
Corporate Director  
Lead Director; Member, Audit Committee; Member, Corporate Governance and Nominating Committee; Independent Director since April 2003; Serves on the Boards of Directors of BCE Inc., BMTG Group Inc., Bombardier Inc. and Saputo Inc.

**3. LUCIEN BOUCHARD**  
Partner in the law firm of Davies Ward Phillips and Vineberg LLP  
Chair, Corporate Governance and Nominating Committee; Independent Director since 2007; Chairman of the Board of Directors of the Orchestre Symphonique de Montréal; Management committee member of Jeunesses Musicales du Canada; Serves on the Boards of Directors of Saputo Inc., Transcontinental Inc., Centre d'études et de recherches internationales de l'Université de Montréal, BMTG Group Inc. and Member of the Advisory Board of Dessau Inc.

**4. RICHARD GUAY**  
Consultant and Corporate Director  
Chair, Human Resources and Compensation Committee; Member, Audit Committee; Independent Director since 2004; Serves on the Board of Directors of Trimag L.P.; Chair, Credit Committee of Centria

Capital Construction Corporation, L.P., Centria Capital Development Fund, L.P. and Centria Capital Start-Up Fund, L.P.

**5. RONALD D. ROGERS, CA**  
Corporate Director  
Chair, Audit Committee; Member, Corporate Governance and Nominating Committee; Independent Director since January 2006; Serves on the Boards of Directors of Corus Entertainment Inc. and Parkland Income Fund

**6. EMANUELE (LINO) SAPUTO**  
Chairman of the Board, Saputo Inc.  
Independent Director since 2008; Founder and Chairman of the Board, Saputo Inc.; significant investor and major contributor to the growth of the corporation

**7. JOEY SAPUTO**  
President, Gestion Soplajoey Inc.  
Member, Human Resources and Compensation Committee; Independent Director since 1996

**8. H. JOHN STOLLERY, P. ENG.**  
Chairman, Process Capital Corporation  
Member, Human Resources and Compensation Committee; Independent Director since 2000