

Nalcor Energy Marketing Corporation
Listing of Directors
August 19, 2019

Name	Residential Address	Business Address	Occupation
Edna Turpin	156 Portugal Cove Road Unit #504 St. John's, NL A1B 4H9	500 Columbus Drive P. O. Box 12800 St. John's, NL A1B 0C9	Psychologist
John Green	202 – 20 Linden Place St. John's, NL A1B 2S8	500 Columbus Drive P. O. Box 12800 St. John's, NL A1B 0C9	Lawyer
Debbie Molloy	8 Brooklyn Avenue St. John's, NL A1A 5G2	500 Columbus Drive P. O. Box 12800 St. John's, NL A1B 0C9	HR Professional
Gregory Connors	43 Cherrybark Crescent St. John's, NL A1H 0K7	500 Columbus Drive P. O. Box 12800 St. John's, NL A1B 0C9	Lawyer
John J. Hillyard	3 Chuckley Pear Place St. John's, NL A1E 6C2	500 Columbus Drive P. O. Box 12800 St. John's, NL A1B 0C9	Retired Bank Executive

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Name	NEM Position	Residential Address	Business Address	Occupation
James Haynes	President and Chief Executive Officer	7 Atkins Road P.O. Box 15165 Conception Bay South, NL Canada A1W 3A7	500 Columbus Drive P. O. Box 12800 St. John's, NL A1B 0C9	Executive Vice President Power Supply, Nalcor Energy
Cyril Penton	Vice-President	4 Bowman Crescent Churchill Falls, NL Canada A0R 1A0	500 Columbus Drive P. O. Box 12800 St. John's, NL A1B 0C9	Vice-President Power Supply, Nalcor Energy
Gregory L. Jones	General Manager, Energy Marketing	34 Blade Crescent Mount Pearl, NL Canada A1N 5K9	500 Columbus Drive P.O. Box 15200 STN A St. John's, NL Canada A1B 0P5	General Manager Energy Marketing, Nalcor Energy Marketing Corporation
James Meaney	Vice-President, Finance	15 Ortega Drive Paradise, NL Canada A1L 2L1	500 Columbus Drive P. O. Box 12800 St. John's, NL A1B 0C9	Vice-President Power Supply, Nalcor Energy
Peter A. Hickman	Vice President, General Counsel and Corporate Secretary	56 Smithville Crescent St. John's, NL Canada A1B 2V2	500 Columbus Drive P. O. Box 12800 St. John's, NL A1B 0C9	Vice-President General Counsel & Corporate Secretary, Nalcor Energy
Meredith Baker	Assistant Corporate Secretary	8 Lucyrose Lane St. John's, NL A1A 0C9	500 Columbus Drive P. O. Box 12800 St. John's, NL A1B 0C9	Assistant Corporate Secretary and Legal Counsel, Nalcor Energy