**Nalcor Energy Marketing Corporation**

**Listing of Directors**

**November 28, 2019**

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| **Name** | **Residential Address** | **Business Address** | **Occupation** |
| John J. Hillyard  (Chair of the Board) | 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 |
| 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 |

**Nalcor Energy Marketing Corporation**

**Listing of Officers**

**November 28, 2019**

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| **Name** | **NEM Position** | **Residential Address** | **Business Address** | **Occupation** |
| John J. Hillyard | Chair of the Board | 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 |
| 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 |