**Nalcor Energy Marketing Corporation**

**Listing of Directors**

**November 26, 2021**

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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 |
| Walter Parsons | 26 Halley Drive  St. John’s, NL  A1A 4T5 | 500 Columbus Drive  P. O. Box 12800  St. John's, NL  A1B 0C9 | Vice President Labrador Island Link & Business Development |
| Trina Troke | 20 Soldier Crescent  St.John’s, NL  A1A 0A2 | 500 Columbus Drive  P. O. Box 12800  St. John's, NL  A1B 0C9 | Project Manager,  The Cahill Group |
| Fraser Edison | 16 Waterford Heights South  St. John’s, NL  A1E 1G4 | 500 Columbus Drive  P. O. Box 12800  St. John's, NL  A1B 0C9 | President and CEO  Rutter,Inc. |

**Nalcor Energy Marketing Corporation**

**Listing of Officers**

**November 26, 2021**

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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 |
| Walter Parsons | President and Chief Executive Officer | 26 Halley Drive  St. John’s, NL  A1A 4T5 | 500 Columbus Drive  P. O. Box 12800  St. John's, NL  A1B 0C9 | Vice President Labrador Island Link & Business Development |
| Lisa Hutchens | Vice President, Chief Financial Officer | 88 Marine Drive  Logy Bay, NL  A1K 3C7 | 500 Columbus Drive  P. O. Box 12800  St. John's, NL  A1B 0C9 | Vice President, Chief Financial Officer |
| Michael Ladha | Vice President, Chief Legal Officer & Corporate Secretary | 118 Military Road  St. John’s, NL  A1C 2C9 | 500 Columbus Drive  P. O. Box 12800  St. John's, NL  A1B 0C9 | Vice President, Chief Legal Officer & Corporate Secretary |
| 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 |
| 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 & Senior Legal Counsel |