

Governance



1. George Cope; 2. Kevin Crull; 3. Robert Dexter; 4. Edward Reevey; 5. Karen Sheriff;
6. Louis Tanguay; 7. Siim Vanaselja; 8. David Wells; 9. Victor Young

1. George Cope is chair of the board of Bell Aliant and president and chief executive officer of BCE Inc. and Bell Canada. He is a director of Bank of Montreal, NII Holdings, Inc. and the Advisory Board of the Richard Ivey School of Business.

2. Kevin Crull is president, residential services of Bell Canada. Prior to joining Bell Canada, he was senior vice-president and general manager of AT&T and before that senior vice-president of consumer and small business of AT&T. ⁽⁴⁾

3. Robert Dexter, QC, is chairman and chief executive officer of Maritime Travel Inc. and counsel to the law firm Stewart McKelvey. He is chairman of Empire Company Limited and a director of High Liner Foods Inc. and Wajax Income Fund. ⁽¹⁾⁽²⁾⁽³⁾

4. Edward Reevey, FCA, is lead independent director/ trustee of the board of Bell Aliant and the Fund trustees and chairman and chief executive officer of Eedda Capital Inc., a private holding company. He is a director of Stratos Global Corporation and the Miramichi Salmon Association. ⁽¹⁾⁽⁴⁾⁽⁵⁾

5. Karen Sheriff is president and chief executive officer of Bell Aliant. Before joining Bell Aliant, she was president, small and medium business, Bell Canada. Prior to this, she held the positions of chief marketing officer and senior vice-president of product management & development with Bell Canada. She is chair of the board of trustees of the Gardiner Museum of Ceramic Art and a member of the New Brunswick Business Council.

6. Louis Tanguay is past president and chief executive officer of Bell Canada International Inc. He is a director of Saputo Inc. ⁽¹⁾⁽²⁾⁽³⁾⁽⁵⁾

7. Siim Vanaselja, CA, is chair of the Fund trustees and executive vice-president and chief financial officer of BCE Inc. and Bell Canada. He is a director of CTVglobemedia, Bimcor Inc, the Montreal Canadiens and numerous BCE group companies. ⁽²⁾⁽³⁾⁽⁴⁾⁽⁵⁾

8. David Wells is executive vice-president of corporate services of Bell Canada. From 2000 to 2006, he was executive vice president of employee services at Telus Mobility. He is a director of Bimcor Inc. ⁽²⁾⁽³⁾

9. Victor Young, O.C., is past chairman and chief executive officer of Fishery Products International Ltd. He is a director of Imperial Oil Limited, Royal Bank of Canada, McCain Foods Limited, RBC Dexia Investor Services Trust and BCE Inc. ⁽²⁾⁽³⁾⁽⁵⁾

Committee memberships and Fund trustees:

*(1) Audit (2) Governance (3) Management resources and compensation (4) Pension
(5) Bell Aliant Regional Communications Income Fund trustee*