

## BOARD OF DIRECTORS



**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 and BMTG Group Inc.

**4. RICHARD GUAY**

Consultant and Corporate Director; Senior Executive Vice-President, Melior Development Inc.

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., Parkland Income Corporation and The Brick Group Income Corporation

**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