
BOARD OF DIRECTORS:

Murray L. Cobbe (**Chairman**)
G. Allen Brooks (**Lead Director**)
Kenneth M. Bagan
Kevin L. Nugent
Alexander J. Pourbaix
Deborah S. Stein
Dale M. Dusterhoft

COMMITTEES OF THE BOARD:

As approved at the May 31 / June, 2016 Board of Directors meeting, please note below the changes to the structure and composition of the Trican Board Committees **effective May 31, 2016**.

Audit Committee:

Kevin L. Nugent (**Chair**)
Deborah S. Stein
G. Allen Brooks

Compensation Committee:

Alexander J. Pourbaix (**Chair**)
Deborah S. Stein
Kenneth M. Bagan

Corporate Governance Committee:

G. Allen Brooks (**Chair**)
Alexander J. Pourbaix
Kevin L. Nugent

Health, Safety & Environment Committee:

Kenneth M. Bagan (**Chair**)
Murray L. Cobbe
Dale M. Dusterhoft