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David J. Reid  
President and Chief Executive Officer  
Delphi Energy Corp.

Harry S. Campbell, Q.C. <sup>(1)(4)</sup>  
Chairman Emeritus  
Burnet, Duckworth & Palmer LLP

Peter T. Harrison <sup>(2)</sup>  
Manager Oil and Gas Investments  
CN Investment Division

Robert A. Lehodey, Q.C. <sup>(4)</sup>  
Partner  
Osler, Hoskin & Harcourt LLP

Andrew E. Osis <sup>(2)(4)</sup>  
Independent Businessman

David J. Sandmeyer <sup>(3)</sup>  
Independent Businessman

Lamont C. Tolley <sup>(3)</sup>  
Independent Businessman

Ian G. Wild <sup>(2)(3)</sup>  
Independent Businessman

<sup>(1)</sup> Chair of the Board

<sup>(2)</sup> Member of the Audit Committee

<sup>(3)</sup> Member of the Reserves Committee

<sup>(4)</sup> Member of the Corporate Governance  
and Compensation Committee

## AUDITORS

KPMG LLP

## LEGAL COUNSEL

Osler, Hoskin & Harcourt LLP

## ABBREVIATIONS

bbls.....barrels  
bbls/d .....barrels per day  
mbbls.....thousand barrels  
mcf .....thousand cubic feet  
mcf/d .....thousand cubic feet per day  
mmcf .....million cubic feet

mmcf/d .....million cubic feet per day  
NGL .....natural gas liquids  
bcf .....billion cubic feet  
boe .....barrels of oil equivalent (6 mcf:1 bbl)  
boe/d .....barrels of oil equivalent per day  
mmboe .....million barrels of oil equivalent

## OFFICERS

David J. Reid  
President and Chief Executive Officer

Mark D. Behrman  
Chief Financial Officer

Rod A. Hume  
Senior Vice President Engineering

Hugo H. Batteke  
Vice President Operations

John Behr  
Vice President Geosciences

Michael K. Galvin  
Vice President Land

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## BANKERS

Alberta Treasury Branches  
Bank of Montreal  
The Bank of Nova Scotia

## INDEPENDENT ENGINEERS

GLJ Petroleum Consultants Ltd.

## STOCK EXCHANGE LISTING

Toronto Stock Exchange – DEE, DEE.NT, DEE.WT

## TRANSFER AGENT

Computershare Trust Company of Canada