

DIRECTORS

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

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

Peter T. Harrison ⁽²⁾⁽³⁾
Manager Oil and Gas Investments
CN Investment Division

Robert A. Lehodey, Q.C. ⁽³⁾⁽⁴⁾
Partner
Osler, Hoskin & Harcourt LLP

David J. Sandmeyer ⁽²⁾⁽³⁾
Independent Businessman

Lamont C. Tolley ⁽²⁾⁽⁴⁾
Independent Businessman

- ⁽¹⁾ Chair of the Board
⁽²⁾ Member of the Audit Committee
⁽³⁾ Member of the Reserves Committee
⁽⁴⁾ Member of the Corporate Governance
and Compensation Committee

AUDITORS

KPMG LLP

LEGAL COUNSEL

Osler, Hoskin & Harcourt LLP

ABBREVIATIONS

bbls.....barrels
bbls/dbarrels per day
mbbls.....thousand barrels
mcfthousand cubic feet
mcf/dthousand cubic feet per day
mmcfmillion cubic feet

mmcf/dmillion cubic feet per day
NGLnatural gas liquids
bcfbillion cubic feet
boebarrels of oil equivalent (6 mcf:1 bbl)
boe/dbarrels of oil equivalent per day
mmboemillion 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