

CORPORATE INFORMATION

Board of Directors

Canadian Oil Sands Partnership #1

Marcel Coutu^{1,2,3}

Trudy Curran⁵

Ryan Kubik

Darren Hardy⁴

Imperial Oil Resources

Chris Ford^{2,3,5}

Glenn Scott¹

Dee Brandes⁴

Mocal Energy Ltd.

Kazuo Tanabe¹

Steve Fly³

Kemmei Nakata

1 CEO Committee

2 Human Resources & Compensation Committee

3 Management Committee

4 Safety, Health, Environment & Corporate Sustainability Committee

5 Pension Committee

Murphy Oil Company Ltd.

Dennis Ward⁵

Cal Buchanan

Ron McIlwrick^{1,3,4}

Nexen Oil Sands Partnership

Kevin Reinhart¹

Jim Arnold³

Bern Frasson^{2,4,5}

Sinopec Oil Sands Partnership

Lianhua Zhang^{1,2,3}

Pengfei Yin^{4,5}

Weiquan Xiao

Suncor Energy Oil and Gas Partnership

Don Goodrow^{2,4}

Stephen Reynish¹

Richard Brown³

Pat Suzuki⁵

Officers of Syncrude Canada Ltd.

Marcel Coutu
Chairman of the Board

Scott Sullivan
President and CEO

Gord Ball
Vice President, Strategic Planning

Harold Kunas
Chief Financial Officer and Vice President, Business Services

Ray Hansen
General Counsel and Corporate Secretary

External Financial Auditors

Pricewaterhouse Coopers LLP
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Calgary, AB T2P 5L3
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Further Information

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