

## DIRECTORS

### **Mark L. Bentsen**

President and Chief Executive Officer  
Cathedral Energy Services Ltd.  
Calgary, Alberta  
Director since June 15, 2000

### **Ian S. Brown** <sup>(1)(3)</sup>

Independent Consultant  
Calgary, Alberta  
Director since December 18, 2009

### **Robert L. Chaisson** <sup>(2)</sup>

President, Chief Executive Officer  
Cutpick Energy Inc.  
Calgary, Alberta  
Director since May 18, 2006

### **Rod Maxwell** <sup>(1)(2)(4)</sup>

Managing Director  
StoneBridge Merchant Capital Inc.  
Calgary, Alberta  
Director since October 30, 2000

### **P. Daniel O'Neil** <sup>(3)</sup>

President and Chief Executive Officer  
Surge Energy Inc.  
Calgary, Alberta  
Director since December 14, 2006

### **Randal H. Pustanyk**

Vice President, Operations  
Cathedral Energy Services Ltd.  
Chestermere, Alberta  
Director since October 30, 2000

### **Scott Sarjeant** <sup>(1)(2)</sup>

President and Chief Executive Officer  
Premiax Financial Corp.  
Calgary, Alberta  
Director since April 7, 2003

### **Jay Zammit** <sup>(3)</sup>

Partner  
Burstall Winger LLP  
Calgary, Alberta  
Director since November 6, 2003

#### Notes:

- (1) Member of the Audit Committee
- (2) Member of Compensation Committee
- (3) Member of Governance Committee
- (4) Lead Director