

**BOARD OF DIRECTORS****AGF Management Limited and AGF Trust Company**

Douglas L. Derry  
 Stuart E. Eagles  
 W. Robert Farquharson  
 Blake C. Goldring\*\*  
 C. Warren Goldring\*  
 Walter A. Keyser  
 David King  
 William Furneau

**Mutual Fund Corporations and Trusts**

Philippe Casgrain, Q.C.  
 Clive H.J. Coombs  
 Rimmer de Vries  
 W. Robert Farquharson  
 C. Warren Goldring  
 H. Ian Macdonald  
 Joseph E. Martin  
 John B. Newman†

**AGF Asset Management Asia Ltd.**

David Yin Chan  
 W. Robert Farquharson\*  
 C. Warren Goldring  
 Dr. Soo Ann Lee  
 Yong Siang Lee  
 Mary Hoon Keng Tan

**AGF International Company Limited**

John L. Arnold  
 Joseph D. Casey  
 W. Robert Farquharson  
 C. Warren Goldring\*  
 Christopher Charles Lyttelton  
 Brian S. Perry  
 Ian Steers

\*Chairman of the Board  
 \*\*AGF Management Limited only  
 †Chairman of the Board and the Audit Committee

**EXECUTIVE OFFICERS****AGF Group of Companies**

**C. Warren Goldring**  
 Chairman of the Board  
**Blake C. Goldring, CFA**  
 President & Chief Executive Officer  
**W. Robert Farquharson, CFA**  
 Vice-Chairman & Chief Investment Officer  
**Clive H.J. Coombs**  
 Executive Vice-President  
**William D. Cameron, CA**  
 Senior Vice-President & Chief Financial Officer

**Beatrice Ip**  
 Senior Vice-President, Corporate Secretary & Chief Auditor

**Daniel Tutton**  
 Senior Vice-President, Sales

**Randy Van Der Starren**  
 Senior Vice-President, Marketing

**Brian G. Gore**  
 Vice-President, Administration

**Wilson Ng**  
 Vice-President, New Business Systems & Technology

**Robert Smuk**  
 Vice-President, Information Technology & Chief Information Technology Officer

**Officers**

**AGF Management Limited**  
**Judy G. Goldring, LL.B**  
 Vice-President & General Counsel  
**Edwin Wong, CA**  
 Vice-President & Treasurer

**Portfolio Managers**

**Scott D. Colbourne, CFA**  
 Vice-President  
**Gerard Ferguson, CFA**  
 Vice-President  
**Martin Hubbes, CFA**  
 Vice-President  
**Christine Hughes, CFA**  
 Vice-President  
**Stephen Rogers, MBA**  
 Senior Vice-President  
**Cameron Scrivens, MBA**  
**Tristan Sones, CFA**  
**Stephen W. Way, CFA**  
 Vice-President

**MANAGEMENT TEAM****AGF Management Limited and AGF Funds Inc.**

Richard Beeson  
 Amy D. Clement  
 Denis Cloutier  
 Charles Cummings  
 Marielle Demers  
 Zeljko Dojcinovic  
 Stephen Elioff  
 George Ganas  
 W. Jeffrey Hand  
 Joseph Henriques  
 Larry Herscu  
 Ernest V. Horvath  
 Stamatiki Iossif  
 Victoria L. Jonas  
 Kevin J.S. Kardosh  
 Robert Keene  
 Bonnie Langer, LL.B  
 David Lindsay  
 Edna Man  
 Alan Marit  
 Michael McCorkell  
 John F. Moore  
 Denis Nolan  
 Thomas J. Reimer  
 Warren Rody  
 Ed Ryder  
 Jacqueline Sanz, CA  
 Peter E. Scherer, CA, CFA  
 David Scollard  
 Elizabeth Scott  
 Margaret Shaw, CFA  
 Shawn D. Sheridan  
 Monty Spivak  
 Dannie Tong  
 Greg Vanderburgh  
 Jim Vlahos  
 Osamu (Sam) Wakabayashi  
 Russell White  
 Timothy Wilcox

**SUBSIDIARIES**

**AdminSource Inc.**  
 Glenn W. Cooper  
 President & CEO

**AGF Trust Company**  
 D'Arcy R. Doherty  
 President

MANAGEMENT TEAM:  
 Bohdan Cup, CGA  
 Arthur Meneian

**AGF Magna Vista Private Investment Management Limited**  
 Joel Raby, CFA  
 President

MANAGEMENT TEAM:  
 Robert Bard, CFA  
 Douglas Buchanan, CFA  
 Lloyd Goldstein  
 Lorne Steinberg, CFA  
 Laura Wallace, CFA

