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Thomas D. Traves

President and Vice-Chancellor, Dalhousie University. Tom holds a Bachelors degree from the University of Manitoba and Masters and Doctorate degrees from York University. Tom was formerly Vice-President (Academic) at University of New Brunswick. Tom has been involved with a number of boards of directors and is currently a member of the Life Sciences Development Association, Innovacorp and the Greater Halifax Partnership.



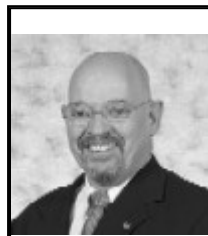
Hugh K. Smith, Q.C.

Vice President of the Municipal Group of Companies, which operate quarries and asphalt plants and is active in all major aspects of heavy construction in Atlantic Canada. Hugh provides counsel to Stewart McKelvey Stirling Scales, an Atlantic Canada law firm, and is the Chairman of Clarke Inc., a transportation company and Chairman of Mirror Nova Scotia Limited, which operates the solid waste landfill facility for the Halifax Regional Municipality. Hugh was admitted to the Nova Scotia Bar in 1969 and holds Bachelors of Commerce and Law degrees from Dalhousie University. Hugh is Chairman, Halifax Youth Foundation.



John C. Risley

Chairman, co-founded Clearwater in 1976. John was Chief Executive Officer of Clearwater and continues to take an active day-to-day role in the business. He serves on a number of industry and community organizations, including as a board member of FPI Limited, as a member of the Board of Governors of Dalhousie University and as Chairman of the Canadian Youth Business Foundation. John was named as an Officer of the Order of Canada in 1999.



Colin E. MacDonald

Chief Executive Officer, co-founded Clearwater in 1976 and has been serving in various capacities within Clearwater since that time. Colin has had an extensive career within the seafood industry, having served in various organizations, including acting as President, Canadian Lobster Producers Associations and as a Founding Member, Lobster Science Centre. Colin has also been active in community related associations and is currently Chair of the IWK Health Centre Foundation. He holds a Bachelor of Science degree and an honorary Bachelor of Laws degree from both Dalhousie University and UPEI.



Bernard Wilson

The former Vice Chairman of PricewaterhouseCoopers LLP in Canada. Mr. Wilson has business expertise in corporate finance, strategic and financial advisory, corporate restructuring and turnaround, accounting, auditing and international trade. He is the Chairman of both the Institute of Corporate Directors and the Ontario Business Advisory Council. He is also the Founder and Chairman of Meritus Network, a networking organization and the ICD Fellowship Awards Program. He has a honorary Doctor of Laws degree and Bachelor of Commerce from St. Francis Xavier University, is a Fellow Chartered Accountant and is also a director for Langstaff Equities Inc., an international business development firm.



Brian Crowley

The founding President of the Atlantic Institute for Market Studies ("AIMS"), Atlantic Canada's public think tank. Under Dr. Crowley's leadership AIMS has addressed such topics as fishery policy, education performance and accountability, Canada-US relations and fiscal and tax policy. He has headed the Atlantic Provinces Economic Council and has taught economics and politics at a number of



universities. He holds degrees from McGill University and London School of Economics, including a doctorate in political economy from the latter and is a director of the Society for the Advancement of Excellence in Education, the Maine Public Policy Institute and Civitas.

**Brendan Paddick**

He is the Chief Executive Officer of Columbus Communications Inc, an international business corporation that owns and operates broadband telecommunication service providers throughout the Caribbean and Central America. Mr. Paddick has extensive capital market experience and was named as one of Canada's Top 40 under 40 in 2000. He has also been named one of Atlantic Canada's top 50 CEO's by Atlantic Business magazine on three occasions. He has a Bachelor of Commerce and a Master of Business Administration from Memorial University of Newfoundland and graduated from the Advanced Management Program at Harvard University. He is a director of numerous private and public companies including Columbus Communications Inc. and Cable Bahamas Limited.
