

Governance



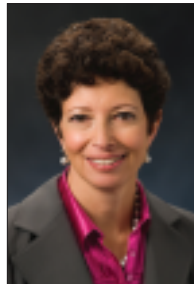
George Cope is chair of the board of Bell Aliant and president and chief executive officer of BCE Inc. and Bell Canada. He is a director of Bank of Montreal, NII Holdings, Inc. and the Advisory Board of the Richard Ivey School of Business.



Edward Reevey, FCA, is chairman and chief executive officer of Eedda Capital Inc., a private holding company. He is a director of Stratos Global Corporation and the Miramichi Salmon Association. ^{(1) (4) (5)}



Kevin Crull is president, residential services, Bell Canada. Prior to joining Bell Canada, he was senior vice-president and general manager of AT&T Mobility and before that senior vice-president of consumer and small business of AT&T Inc.



Karen Sheriff is president and chief executive officer of Bell Aliant. Before joining Bell Aliant, she was president, small and medium business, Bell Canada. Ms. Sheriff is chair of the board of trustees of the Gardiner Museum of Ceramic Art.



Robert Dexter, QC, is chairman and chief executive officer of Maritime Travel Inc., chairman of Empire Company Limited, and a partner of the law firm Stewart McKelvey. He is a director of High Liner Foods Inc. and Wajax Income Fund. ^{(1) (2) (3)}



Andrew Smith is vice-president of corporate development of BCE Inc. and Bell Canada, responsible for corporate strategy and mergers and acquisitions. He is a director of Northwestel.



Louis Tanguay is past president and chief executive officer of Bell Canada International Inc. He is a director of Rona Inc., Saputo Inc. and Aéroports de Montréal. ^{(1) (5)}



Charles White, QC, is vice-chair and lead independent director/trustee of the board of Bell Aliant and the Fund trustees. He is a lawyer with the law firm White, Ottenheimer & Baker and a director of Royal & Sun Alliance Insurance Company of Canada. ^{(1) (2) (3) (4) (5)}



Siim Vanaselja is executive vice-president and chief financial officer of BCE Inc. and Bell Canada. He is a director of CTVglobemedia and numerous BCE group companies. ^{(2) (3) (4) (5)}



Victor Young, O.C., is past chairman and chief executive officer of Fishery Products International Ltd. He is a director of Imperial Oil Limited, Royal Bank of Canada, McCain Foods Limited, RBC Dexia Investor Services Trust and BCE Inc. ^{(2) (3) (5)}



David Wells is executive vice-president of corporate services for Bell Canada. From 2000 to 2006, he was executive vice president of employee services at Telus Mobility. Mr. Wells is a director of Bimcor Inc. ^{(2) (3)}

Committee memberships and Fund trustees:

- (1) Audit
- (2) Governance
- (3) Management resources and compensation
- (4) Pension
- (5) Bell Aliant Regional Communications Income Fund trustee