

# Corporate Information

## HONORARY DIRECTOR

Donald Sobey

## BOARD OF DIRECTORS

Alan Bell<sup>2,3,4</sup>

Joan Chow<sup>2</sup>

Henry Demone (Chair)<sup>3</sup>

Rob Dexter, Q.C.<sup>2</sup>

David Hennigar (Vice Chair & Lead Director)<sup>3,4</sup>

Jill Hennigar<sup>1</sup>

Rod Hepponstall<sup>3</sup>

Shelly Jamieson<sup>2,3,4</sup>

Jolene Mahody<sup>1</sup>

Andy Miller<sup>1</sup>

Robert Pace<sup>1,3,4</sup>

Frank vanSchaayk<sup>2</sup>

## EXECUTIVE LEADERSHIP

Rod Hepponstall

President & Chief Executive Officer

Paul Jewer, FCPA

Executive Vice President & CFO

Chris Mulder

Senior Vice President, North American Sales

Craig Murray

Senior Vice President, Marketing & Innovation

Tim Rorabeck

Executive Vice President, Corporate Affairs

& General Counsel

Paul Snow

Executive Vice President, Chief Supply Chain Officer

## OTHER SENIOR LEADERSHIP

Tania Albanese

Senior Director, National Accounts

Keith Blanks

General Manager, Rubicon Resources

Mark Burton

Treasurer

Bill DiMento

Vice President, Sustainability & Government Affairs

Chad Groves

Vice President, Foodservice Sales

Tyler Held

Director, Internal Audit

Meggan Hodgson

Vice President, Quality Assurance & Food Safety

Catherine Hu

Vice President, Marketing

Naomi Jewers

Assistant Corporate Secretary

Heather Keeler-Hurshman

Vice President, Investor Relations & Communications

Pam Kellogg

Vice President, Retail Sales

Mike Kocsis

Vice President, Strategic Initiatives

John Kramer

Director, Sales & Operations Planning

Bill Mandly

Director, Project Management

Dale Martin

Vice President, Seafood Procurement

Karl McHugh

General Manager, Portsmouth

Charlene Milner

Vice President, Finance

Fred Pace

Director, Supply Chain Inventory Management

JR Pierce

Director, Commodity Seafood Sales

Mike Sirois

Vice President, Product Development &

Technical Services

Chad Stewart

Vice President, Plant Operations

Ed Snook

General Manager, Lunenburg

David Thomas

Director, Field Sales Foodservice Canada

Brian Thon

Director, Sales Operations

Tom Walker

Vice President, Information Technology

## PLANTS & WAREHOUSE FACILITIES

Massachusetts: Peabody

New Hampshire: Portsmouth

Virginia: Newport News

Nova Scotia: Lunenburg

## OPERATING SUBSIDIARY COMPANIES

High Liner Foods (USA), Incorporated

ISF (USA), LLC

Rubicon Resources, LLC

High Liner Foods (Thailand) Co., Ltd.

Sjopvik, h.f.

## AUDITORS

Ernst & Young LLP, Chartered Accountants

## TRANSFER AGENT

For help with:

- Changes of address
- Transfer of shares
- Loss of share certificates
- Consolidation of multiple mailings to one shareholder
- Estate settlements

## Contact:

AST Trust Company (Canada)

AnswerLine™:

1-800-387-0825 (toll-free in North America)

or (416) 682-3860

Fax: 1-888-249-6189

E-mail inquiries: [inquiries@astfinancial.com](mailto:inquiries@astfinancial.com)

[www.astfinancial.com/ca](http://www.astfinancial.com/ca)

## Mailing Address:

P.O. Box 2082, Station C

Halifax, NS B3J 3B7

## BANKS

The Royal Bank of Canada

JPMorgan Chase Bank, N.A.

Bank of Montreal

Canadian Imperial Bank of Commerce

Rabobank

## INVESTOR RELATIONS

For:

- Additional financial information
- Industry and Company developments
- Additional copies of this report

## Contact:

Heather Keeler-Hurshman

Vice President, Investor Relations & Communication

Tel.: (902) 421-7100

Fax: (902) 634-6228

E-mail: [investor@highlinerfoods.com](mailto:investor@highlinerfoods.com)

Investor relations website:

[www.highlinerfoods.com](http://www.highlinerfoods.com)

## Mailing Address:

100 Battery Point

P.O. Box 910

Lunenburg, NS B0J 2C0

Common Shares listed on The Toronto

Stock Exchange

Trading Symbol – HLF

## ANNUAL GENERAL MEETING OF SHAREHOLDERS

Tuesday, May 14, 2019

11:30 a.m.

High Liner Foods Incorporated,

Lunenburg, Nova Scotia

<sup>1</sup> Audit Committee (Robert Pace, Chair)

<sup>2</sup> Human Resources & Governance Committee (Shelly Jamieson, Chair)

<sup>3</sup> Executive Committee (Henry Demone, Chair)

<sup>4</sup> Nominating Committee (Alan Bell, Chair)