

## APPOINTMENT TERMS OF CURRENT ICBC DIRECTORS

BOARD MEMBER	TERMS SERVED	TYPE OF APPOINTMENT	DATE OF APPOINTMENT	EXPIRATION OF TERM (Per the OIC)
DOUG ALLEN	1	ORIGINAL	24-AUG-2017	31-JUL-2020
JEREMY BELL	1	ORIGINAL	24-AUG-2017	31-JUL-2020
PAULETTE FLAMOND	1	ORIGINAL	8-Jul-2019	31-Jul-2020
RAJ KHATAR	2	ORIGINAL	31-DEC-2017	31-DEC-2018
		RE-APPOINTMENT	31-DEC-2018	31-DEC-2020
JILL LEVERSAGE	1	ORIGINAL	5-OCT-2018	31-JUL-2021
JOY MACPHAIL	1	ORIGINAL	19-JUL-2017	18-JUL-2022
CATHY MCLAY	1	ORIGINAL	19-JUL-2017	18-JUL-2020
JENNIE MOUSHOS	1	ORIGINAL	5-OCT-2018	31-JUL-2021
BONNIE PEARSON	1	ORIGINAL	24-AUG-2017	31-JUL-2020
JANET WOOD	2	ORIGINAL	16-APR-2018	15-APR-2019
		RE-APPOINTMENT	16-APR-2019	15-APR-2020