

APPOINTMENT TERMS OF CURRENT BCLC DIRECTORS

Board Member	Original Appointment	Expiry of Current Appointment
Peter Kappel, Chair	May 31, 2018	May 31, 2019
Joan Axford	October 19, 2018	October 31, 2021
Andrew Brown	December 31, 2015	December 31, 2018
Hilary Cassady	October 19, 2018	October 31, 2019
Lisa Ethans	October 19, 2018	October 31, 2019
Robert Holden	November 27, 2013	December 31, 2018
Mario Lee	October 19, 2018	October 31, 2021
Wendy Lisogar-Cocchia	November 27, 2013	November 30, 2018
Coro Strandberg	October 19, 2018	October 31, 2020