

APPENDIX 'A'

Corporate Contacts (Ref: NHLCOS-150-00)

1. Company Address and Officers

The corporate head office of Newmarket Hydro Ltd. is located at 590 Steven Court, Newmarket ON L3Y 6Z2. The telephone number is (905) 895-2309, the fax number is (905) 895-8931, and the e-mail address is nmhydro@nmhydro.ca. The website address is www.nmhydro.ca.

The President and Corporate Secretary is Mr. Paul D. Ferguson.

The Chief Financial Officer is Mr. Iain Clinton.

The Chief Operating Officer is Ms. Gaye-Donna Young.

The office is open Monday to Friday, except statutory holidays, from 8:30am to 4:00pm.

The twenty-four hour a day, seven day a week telephone number is (905) 895-2309.

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