

APPOINTMENT TERMS OF CURRENT ICBC DIRECTORS

BOARD MEMBER	TERMS SERVED	TYPE OF APPOINTMENT	DATE OF APPOINTMENT	EXPIRATION OF TERM <small>(Per the OIC)</small>
JEREMY BELL	2	ORIGINAL	24-AUG-2017	31-JUL-2020
		RE-APPOINTMENT	31-JUL-2020	31-JUL-2021
PAULETTE FLAMOND	2	ORIGINAL	8-JUL-2019	31-JUL-2020
		RE-APPOINTMENT	31-JUL-2020	31-JUL-2022
RAJ KHATAR	3	ORIGINAL	31-DEC-2017	31-DEC-2018
		RE-APPOINTMENT	31-DEC-2018	31-DEC-2020
		RE-APPOINTMENT	31-DEC-2020	31-JUL-2023
JILL LEVERSAGE	1	ORIGINAL	5-OCT-2018	31-JUL-2021
JOY MACPHAIL	1	ORIGINAL	19-JUL-2017	18-JUL-2022
CATHY MCLAY	2	ORIGINAL	19-JUL-2017	18-JUL-2020
		RE-APPOINTMENT	18-JUL-2020	31-JUL-2023
JENNIE MOUSHOS	1	ORIGINAL	5-OCT-2018	31-JUL-2021
BONNIE PEARSON	2	ORIGINAL	24-AUG-2017	31-JUL-2020
		RE-APPOINTMENT	31-JUL-2020	31-JUL-2023
JANET WOOD	3	ORIGINAL	16-APR-2018	16-APR-2019
		RE-APPOINTMENT	16-APR-2019	16-APR-2020
		RE-APPOINTMENT	16-APR-2020	16-APR-2022