

# CORPORATE OFFICERS

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FINNING INTERNATIONAL INC.

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PRESIDENT AND CHIEF EXECUTIVE OFFICER  
FINNING INTERNATIONAL INC.

**ANDRE J. BEAULIEU**  
GENERAL COUNSEL AND  
CORPORATE SECRETARY  
FINNING INTERNATIONAL INC.

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PRESIDENT, POWER SYSTEMS  
FINNING INTERNATIONAL INC.

**ANDREW S. FRASER**  
MANAGING DIRECTOR  
FINNING GROUP, UK

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VICE PRESIDENT,  
CORPORATE TREASURER  
FINNING INTERNATIONAL INC.

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SENIOR VICE PRESIDENT,  
CORPORATE CONTROLLER  
FINNING INTERNATIONAL INC.

**THOMAS M. MERINSKY**  
VICE PRESIDENT,  
INVESTOR RELATIONS  
FINNING INTERNATIONAL INC.

**DAVID F.N. PRIMROSE**  
SENIOR VICE PRESIDENT,  
CORPORATE HUMAN RESOURCES  
FINNING INTERNATIONAL INC.

**IAN M. REID**  
PRESIDENT  
FINNING (CANADA)

**JUAN CARLOS VILLEGAS**  
PRESIDENT  
FINNING SOUTH AMERICA

**MICHAEL T. WAITES**  
EXECUTIVE VICE PRESIDENT  
AND CHIEF FINANCIAL OFFICER  
FINNING INTERNATIONAL INC.