

board of directors



R.H. (Dick) Auchinleck

Residence:
Calgary, AB
Principal occupation:
Director
Director since: 2003

Education:

- Bachelor of Applied Science (Chemical Engineering), University of British Columbia 1976

Other Boards: Conoco-Phillips Inc. and Enbridge Commercial Trust

TELUS Committees: Corporate Governance, and Human Resources and Compensation



A. Charles Baillie

Residence:
Toronto, ON
Principal occupation:
Director
Director since: 2003

Education:

- Honours Bachelor of Arts (Political Science & Economics), Trinity College, University of Toronto 1962
- MBA, Harvard Business School 1964
- Honorary Doctorate of Laws, Queen's University 2000

Other Boards: Dana Corporation, Ballard Power Systems Inc., Canada's National History Society, Canadian National Railway Company, and George Weston Limited; President of The Art Gallery of Ontario; Chancellor of Queen's University; Honorary Chair of Canadian Council of Chief Executives; and Co-chair of Capital Campaign of the Nature Conservancy of Canada

TELUS Committee: Audit



Micheline Bouchard

Residence:
Montreal, QC
Principal occupation:
President and CEO,
ART Advanced Research
Technologies

Director since: 2004

Education:

- Bachelor of Applied Science (Engineering Physics), Ecole Polytechnique 1969
- Master of Applied Science (Electrical Engineering), Ecole Polytechnique 1978
- Appointed to the Order of Canada 1995
- Honorary Doctorate in Business, Université de Montréal (HEC) 2000
- Honorary Doctorate in Engineering, University of Waterloo 2002, University of Ottawa 2001, and Ryerson Polytechnic University 1998
- Honorary Doctorate of Laws, McMaster University 1999

Other Boards: Conference Board of Canada

TELUS Committee: Audit



R. John Butler, Q.C.

Residence:
Edmonton, AB
Principal occupation:
Counsel, Bryan & Company
Director since: 1995

Education:

- Bachelor of Arts, University of Alberta 1965
- Bachelor of Laws, University of Alberta 1968
- Called to Alberta Bar 1969

Other Boards: Trans Global Insurance Company, Trans Global Life Insurance Company, Liquor Stores Income Trust, and Board of Governors of the Canadian Football League; and Chair of Edmonton Eskimos Football Club

TELUS Committees: Chair, Pension and Member, Corporate Governance



Brian A. Canfield

Residence:
Point Roberts, WA
Principal occupation:
Chairman,
TELUS Corporation

Director since: 1993

Education:

- Honorary Doctorate in Technology, British Columbia Institute of Technology 1997
- Appointed to the Order of British Columbia 1998

Other Boards: Terasen Inc., Suncor Energy Inc., and Canadian Public Accountability Board

TELUS Committee: Pension



Darren Entwistle

Residence:
Vancouver, BC
Principal occupation:
President and CEO,
TELUS Corporation

Director since: 2000

Education:

- Bachelor of Economics (Honours), Concordia University, Montreal 1986
- MBA (Finance), McGill University 1988
- Diploma (Network Engineering), University of Toronto 1990

Other Boards: TD Bank Financial Group, Vancouver Symphony Orchestra, and Leading Edge Endowment Fund; Board of Governors, International Institute of Telecommunications; and Chair of Royal Conservatory of Music's Capital Campaign



R.E.T. (Rusty) Goepel

Residence:
Vancouver, BC
Principal occupation:
Senior Vice President,
Raymond James

Financial Ltd., Canadian operations

Director since: 2004

Education:

- Bachelor of Commerce, University of British Columbia 1965

Other Boards: Chairman of Business Council of British Columbia; Member of Vancouver 2010 Olympic Organizing Committee, Vancouver Airport Authority, Spur Ventures Inc., Amerigo Resources Ltd., and Premium Brands Ltd.

TELUS Committee: Audit



John S. Lacey

Residence:
Don Mills, ON
Principal occupation:
Chairman,
Alderwoods Group, Inc.

Director since: 2000

Education:

- Program for Management Development, Harvard Business School 1976

Other Boards: Advisory Board of Tricap, Cancer Care Ontario, CIBC, Canadian Tire Corporation, and Western Forest Products Ltd.; and Chairman of Doncaster Racing Inc. and Doncaster Consolidated Ltd.

TELUS Committees: Chair, Human Resources and Compensation and Member, Corporate Governance



Brian F. MacNeill

Residence:
Calgary, AB
Principal occupation:
Chairman, Petro-Canada
Director since: 2001

Education:

- Bachelor of Commerce, Montana State University 1965
- Certified Public Accountant (California) 1967
- Chartered Accountant (Canada) 1970
- Fellow of the Chartered Accountants of Alberta 1995

Other Boards: TD Bank Financial Group, Dofasco Inc., West Fraser Timber Co. Ltd., and Legacy Hotels REIT

TELUS Committee: Chair, Audit



Ronald P. Triffo

Residence:
Edmonton, AB
Principal occupation:
Chairman, Stantec Inc.
Director since: 1995

Education:

- Bachelor of Applied Science (Civil Engineering), University of Manitoba 1961
- MSc (Engineering), University of Illinois 1963
- Studies in economic theory and policy, and business management, Concordia University, Montreal, and the Banff School of Advanced Management 1970–74

Other Boards: Chairman, ATB Financial; Co-chair of Alberta Economic Development Authority; and Member of Alberta Ingenuity Fund, and Board of Governors of Junior Achievement of Northern Alberta

TELUS Committees: Chair, Corporate Governance and Member, Pension



Donald P. Woodley

Residence:
Mono Township, ON
Principal occupation:
President, The Fifth Line Enterprise

Director since: 1998

Education:

- Bachelor of Commerce, University of Saskatchewan 1967
- MBA, University of Western Ontario 1970

Other Boards: DataMirror Corporation, Onx Enterprise Solutions Inc., Steam Whistle Brewing Inc., The Hospital for Sick Children Foundation, and Ivey School of Business at the University of Western Ontario

TELUS Committees: Human Resources and Compensation, and Pension

Additional biographical information and any updates during the year may be found at telus.com/bios.