

board of directors

R.H. (Dick) Auchinleck ①

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., Enbridge Commercial Trust, and Red Mile Entertainment

TELUS Committees: Corporate Governance, and Human Resources and Compensation

A. Charles Baillie ①

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., Canadian National Railway Company, and George Weston Limited; President of The Art Gallery of Ontario; Chancellor of Queen's University; Chair of Canadian Council of Chief Executives, and Co-chair of Capital Campaign of the Nature Conservatory of Canada

TELUS Committee: Audit

Micheline Bouchard ①

Residence: Montreal, QC
Principal occupation: President and CEO, ART Advanced Research Technologies
Director since: 2004

Education:

- Bachelor of Applied Science (Engineering Physics), École Polytechnique 1969
- Master of Applied Science (Electrical Engineering), École Polytechnique 1978
- 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 and affiliations: Conference Board of Canada, and IWF Leadership Foundation; and Member of the Order of Canada

TELUS Committee: Audit

R. John Butler, Q.C. ①

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, and Liquor Stores Income Trust

TELUS Committees: Chair, Pension, and member, Corporate Governance

Brian A. Canfield ①

Residence: Point Roberts, WA
Principal occupation: Chairman, TELUS Corporation
Director since: 1993

Education:

- Honorary Doctorate in Technology, British Columbia Institute of Technology 1997

Other Boards and affiliations: Suncor Energy Inc., Canadian Public Accountability Board, and Crawford Panel on a Single Canadian Securities Regulator; appointed to the Order of British Columbia

TELUS Committee: Pension

Pierre Ducros ①

Residence: Montreal, QC
Principal occupation: President, P. Ducros & Associés Inc.
Director since: 2005

Education:

- Bachelor of Arts, Université de Paris at College Stanislas, Montréal 1956
- Royal Military College of Canada 1960
- Bachelor of Engineering (Communications), McGill University 1961

Other Boards and affiliations: Manulife Financial Corporation, Cognos Incorporated, Emergis Inc., Nstein Technologies Inc., Engenuity Technologies Inc., and RONA Inc.; Member of the Order of Canada, and Officer of the Order of Belgium

TELUS Committee: Audit

Dick Auchinleck

Charles Baillie

Micheline Bouchard

John Butler

Brian Canfield

Pierre Ducros



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

R.E.T. (Rusty) Goepel ¹

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: Spur Ventures Inc., Amerigo Resources Ltd., Premium Brands Income Trust, and Baytex Energy Trust; Chairman of Business Council of British Columbia; Vancouver 2010 Olympic Organizing Committee, and Vancouver Airport Authority

TELUS Committee: Audit

John S. Lacey ¹

Residence: Thornhill, 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 Limited, and Western Forest Products Ltd.; Chairman of Doncaster Racing Inc. and Doncaster Consolidated Ltd.

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

Brian F. MacNeill ¹

Residence: Calgary, AB

Principal occupation: Chairman, Petro-Canada and Dofasco Inc.

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, West Fraser Timber Co. Ltd.; Chair of Board of Governors, University of Calgary; and Member of the Order of Canada

TELUS Committee: Chair, Audit

Ronald P. Triffo ¹

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; Alberta Ingenuity Fund, Board of Governors of Junior Achievement of Northern Alberta, Alberta's Promise, and Advisory Council of the Faculty of Medicine and Dentistry at University of Alberta

TELUS Committees: Chair, Corporate Governance, and member, Pension

Donald P. Woodley ¹

Residence: Mono Township, ON

Principal occupation: CEO and President, GENNUM Corporation

Director since: 1998

Education:

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

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

TELUS Committees: Human Resources and Compensation, and Pension

¹ Independent director

Visit telus.com/bios for additional biographical information.

Darren Entwistle



Rusty Goepel



John Lacey



Brian MacNeill



Ronald Triffo



Donald Woodley

