

For Immediate Release
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BC FERRIES NAMES FIVE NEW MEMBERS TO SERVICES BOARD

VICTORIA – British Columbia Ferry Services Inc. is pleased to announce the appointment of five new members to its Board of Directors. The five new members are:

- **Mark L. Cullen** of Vancouver. Mr. Cullen is a retired Vice Chairman of RBC Dominion Securities. He is past Chairman of Terasen Inc. and has previous board experience with BC Ferry Corporation, Bentall Corporation, Canfor Corporation, MacDonald Dettwiler & Associates and Wajax Income Fund. He is a Director of the Phillips Hager & North Centre for Financial Research at UBC and Honourary Director of St. Paul's Hospital Foundation. Mr. Cullen has a Bachelor of Commerce and an MBA.
- **Christopher C. Gardner** of Vancouver. Mr. Gardner is currently Vice President of Strategic Planning and Corporate Development for The Britco Group. Mr. Gardner's experience includes work in the Asia Pacific as a Director of Corporate Finance for Paion Co. Ltd. in Seoul, South Korea, a Director of Corporate Finance for ING Investment Bank in Seoul, South Korea, and as a Manager in the International Finance Department of Samsung Electronics in Seoul, South Korea. In the community, Mr. Gardner is a member of the Capital Committee for the Peace Arch Family Hospital Foundation and a member of the Surrey Regional Economic Summit (2008) Organizing Committee for the Surrey Board of Trade. Mr. Gardner has a Bachelor of Arts and a Bachelor of Laws.
- **Donald P. Hayes** of Victoria. Mr. Hayes is currently the President and CEO of Hayes Forest Services Limited. He serves as Vice Chair of the Board of the Royal B.C. Museum and has past experience in a variety of Boards, including Forest Renewal B.C., Truck Loggers Association and New Relationship Trust and First Nations Initiatives. Mr. Hayes has a Bachelor of Commerce and is a Chartered Accountant.
- **Brian G. Kenning** of Vancouver. Mr. Kenning is presently a Director on the Boards of British Columbia Railway Company ("BCRC"), MacDonald Dettwiler and Royal Oak Ventures and is Chair of the B.C. Cancer Foundation. He was formerly a Director of Catalyst Paper Ltd. and Managing Partner of Brookfield Asset Management (formerly Brascan Corporation). Mr. Kenning has a Bachelor of Arts (Honours) in Economics and an MBA.

- **Wayne H. Stoilen** of Delta. Mr. Stoilen is currently a consultant and former Executive Vice President of Canadian Stevedoring Company and its subsidiary Casco Terminals Ltd. He was formerly a Director of Ridley Terminals Inc. and is currently a Director of Delta Community Living Society. Mr. Stoilen has a Bachelor of Science and is a Chartered Accountant.

Messrs Gardner, Hayes and Kenning have also been appointed to the Board of Directors of B.C. Ferry Authority.

In making the announcement, Board Chair Elizabeth J. Harrison said, “the new members bring a wealth of experience and knowledge to the Board, as BC Ferries moves ahead with its major capital and operational renewal program.”

Mrs. Harrison also extended a special thank you to outgoing Board members, Sandy M. Fulton, John R. Henderson, Doreen J. Hewitt and Robert W. McCaskill, who retired from the Board after years of valuable service.

BC Ferries is one of the largest ferry operators in the world, providing year-round vehicle and passenger service on 25 routes to 47 terminals, with a fleet of 38 vessels. Last year the company transported more than 21 million passengers and 8.5 million vehicles, generating almost \$600 million in total revenues.

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