

**Directors of
Air Canada Regional, Inc.**

| <u>Name</u> | <u>Position</u> |
|-----------------------|--|
| Robert Milton | President & CEO, Air Canada |
| Lise Fournel | Executive Vice President, Commercial, Air Canada |
| Robert Peterson | Executive Vice President, Chief Financial Officer, Air Canada |
| G. Ross MacCormack | Vice President, Alliances & International Affairs, Air Canada |
| Pierre Letourneau, QC | Vice President and Corporate Secretary, Air Canada |
| Joseph D. Randell | President, Air Canada Regional, Inc. |