

John Rossall (BASc 1984) Senior Vice President, Canada Talisman Energy Inc.

| Academic Background: | Mr. Rossall holds a BASc in Chemical Engineering (1984) from the University of Waterloo, and subsequently completed the Program for Management Development at the Harvard Business School. |
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| Business History: | Mr. Rossall is currently the Senior Vice President, Canada of Talisman Energy Inc. and is the Chairman of the Board of The Canadian Association of Petroleum Producers (CAPP). Prior to joining Talisman, Mr. Rossall was President and CEO of ProspEx Resources, a TSX listed junior oil and gas company from 2004 to 2011. Previously, he was the Vice President of the North Business Unit of Burlington Resources Canada. Prior to the acquisition of Canadian Hunter Exploration by Burlington, Mr. Rossall led the Deep Basin business at Canadian Hunter. Early in his career he held a succession of technical roles at Petro- Canada. |
| Professional Affiliations: | APEGA, SPE |
| Talisman Energy Inc.: | Talisman Energy Inc. is a global upstream oil and gas company, headquartered in Canada. Talisman has two main operating areas: the Americas (North America and Colombia), and Asia-Pacific. Talisman is committed to conducting business safely, in a socially and environmentally responsible manner, and is included in the Dow Jones Sustainability (North America) Index. Talisman is listed on the Toronto and New York stock exchanges under the symbol TLM. |
| CAPP: | The Canadian Association of Petroleum Producers (CAPP) represents companies, large and small, that explore for, develop and produce natural gas and crude oil throughout Canada. CAPP's member companies produce about 90 per cent of Canada's natural gas and crude oil. CAPP's associate members provide a wide range of services that support the upstream crude oil and natural gas industry. Together CAPP's members and associate members are an important part of a national industry with revenues of about \$100 billion-a-year. CAPP's mission is to enhance the economic sustainability of the Canadian upstream petroleum industry in a safe and environmentally and socially responsible manner, through constructive engagement and communication with governments, the public and stakeholders in the communities in which they operate. |