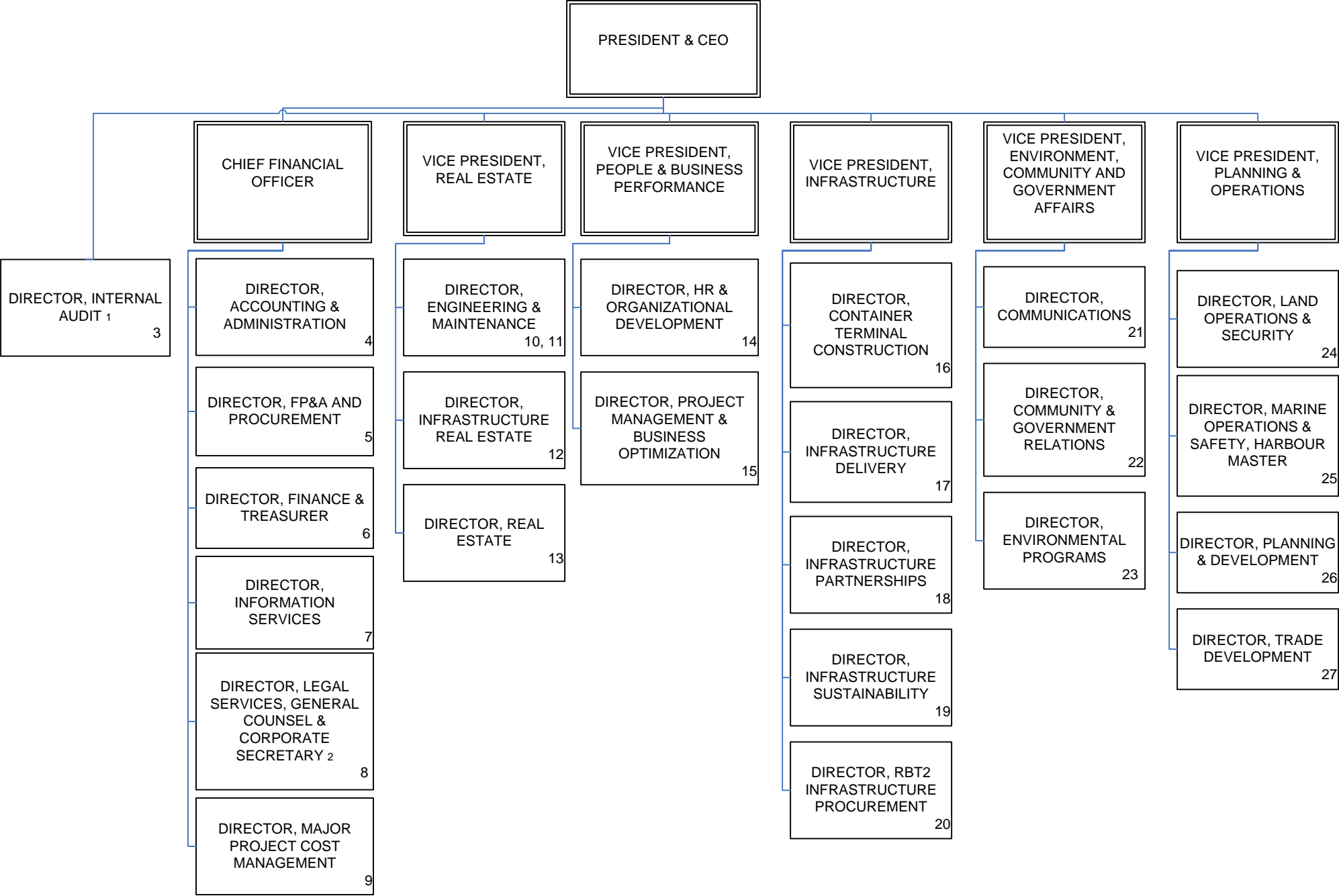


VANCOUVER FRASER PORT AUTHORITY



1 Internal Audit also has a reporting line to Audit Committee
 2 Corporate Secretary also has a reporting line to the Chair of the Board