



Member of the Board of Directors

Suzanne P. Nimocks

Houston, Texas, USA
 Age: 51
 Director since: 2010
 Independent

Ms. Nimocks is a Corporate Director. She is a director of Rowan Companies, Inc. (a public international contract drilling services company with a market capitalization of approximately US\$4.4 billion) and also a director of ArcelorMittal (world's largest public steel company). She was a director (senior partner) with McKinsey & Company (a private global management consulting firm) from June 1999 to March 2010 and was with the firm in various other capacities since 1989, including as a leader in the firm's Global Petroleum Practice, Electric Power & Natural Gas Practice, Organization Practice, and Risk Management Practice, as a member of the firm's worldwide personnel committees for many years and as the Houston Office Manager for eight years.

Ms. Nimocks brings strategy and risk management expertise in the energy industry to Encana's Board of Directors.

Areas of expertise

- International energy business
- Strategy
- Risk Management

Education

- Bachelor of Arts in Economics (Cum Laude) (Tufts University)
- Masters in Business Administration (Harvard Graduate School of Business)

Past five years of public company directorships

- Rowan Companies, Inc.
- ArcelorMittal

Non-profit sector affiliations

- Trustee, St. John's School (Houston)

2010 Board/Committee membership	2010 Overall attendance		Securities held			
			Year	Common Shares (#) ⁽¹⁾	DSUs (#) ⁽²⁾	Total Common Shares/DSUs (#) ^(1,2)
Board	7 of 7	100%	2011	0	20,266	20,266
Audit	5 of 5	100%	2010	0	10,000	10,000
Human Resources and Compensation	3 of 3	100%				

⁽¹⁾ The information as to Common Shares has been furnished by each of the directors as of February 28, 2011 and February 28, 2010.

⁽²⁾ The information as to the deferred share units ("DSUs") held by directors is as of February 28, 2011 and February 28, 2010.