



Member of the Board of Directors

Allan P. Sawin

Edmonton, Alberta, Canada
 Age: 55
 Director since: 2007
 Independent

Mr. Sawin is President of Bear Investments Inc. (a private investment company). From 1990 until their sale to CCS Income Trust in May 2006, he was President, director and part owner of Grizzly Well Servicing Inc. and related companies (private oilfield service companies operating drilling and service rigs in Western Canada). He is also a director of a number of private companies.

Mr. Sawin brings financial management skills and energy industry knowledge to Encana's Board of Directors.

Areas of expertise

- Energy, oil and natural gas
- Finance and accounting
- Business management

Education

- Bachelor of Commerce (University of Alberta)
- Chartered Accountant

Awards and Accomplishments

- Fellow of the Chartered Accountants

Non-profit sector affiliations

- Director and Treasurer, Edmonton Eskimo Football Club

| 2010 Board/Committee membership | 2010 Overall attendance | | Securities held | | | |
|--|-------------------------|------|-----------------|----------------------------------|-------------------------|---|
| | | | Year | Common Shares (#) ⁽¹⁾ | DSUs (#) ⁽²⁾ | Total Common Shares/DSUs (#) ^(1,2) |
| Board | 6 of 7 | 100% | 2011 | 10,054 | 57,189 | 67,243 |
| Audit | 5 of 5 | 100% | 2010 | 10,054 | 44,050 | 54,104 |
| Corporate Responsibility, Environment, Health and Safety | 2 of 2 | 100% | | | | |
| Human Resources and Compensation | 5 of 5 | 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.