



Member of the Board of Directors

Bruce G. Waterman

Calgary, Alberta, Canada
Age: 60
Director since: 2010
Independent

Mr. Waterman brings a wealth of energy industry, financial, business development and government relations knowledge to Encana's Board of Directors.

Mr. Waterman has been Senior Vice President, Finance & Chief Financial Officer of Agrium Inc. (a public agricultural supply company with a market capitalization of approximately C\$14 billion) since April 2000. He was Vice President and Chief Financial Officer of Talisman Energy Inc. (a public oil and gas company) from January 1996 to April 2000. Mr. Waterman also has extensive expertise in oil and gas exploration and production operations, having spent 15 years (1981 to 1996) at Amoco Corporation, including Dome Petroleum Limited, a predecessor company. At Amoco (a global chemical, oil and gas company which merged with British Petroleum in 1998), his roles included various positions in finance and accounting.

Areas of expertise

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

Education

- Bachelor of Commerce (Honours) (Queen's University)
- Chartered Accountant

Past five years of public company directorships

- OPTI Canada Inc.

Non-profit sector affiliations

- Cabinet Member, United Way of Calgary and Area and Co-Chair, General Oil and Gas Division
- Selection Committee Member, Canada's CFO of the Year^(TM)

Awards and Accomplishments

- Named Canada's CFO of the Year^(TM) in 2008
- Fellow of the Chartered Accountants

2010 Board/Committee membership	2010 Overall attendance		Securities held			
			Year	Common Shares (#) ⁽¹⁾	DSUs (#) ⁽²⁾	Total Common Shares/DSUs (#) ^(1,2)
Board	4 of 4	100%	2011	10,000	20,200	30,200
Audit	3 of 3	100%	2010	10,000	N/A	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.