



## Member of the Board of Directors

### Clayton H. Woitas

Calgary, Alberta, Canada  
Age: 61  
Director since: 2008  
Independent

*Mr. Woitas brings extensive experience in the areas of acquisitions and natural gas exploration and production to Encana's Board of Directors.*

Mr. Woitas is Chairman & Chief Executive Officer of Range Royalty Management Ltd. (a private company which is focused on acquiring royalty interests in Western Canadian oil and natural gas production). He is a director of NuVista Energy Ltd. (a public oil and gas company with a market capitalization of approximately C\$816 million) and Enerplus Corporation (a public energy company with an estimated market capitalization of approximately US\$5.7 billion). He is also a director of several private energy-related companies and advisory boards. Mr. Woitas was founder, Chairman, and President & Chief Executive Officer of Profico Energy Management Ltd. (a private company focused on natural gas exploration and production in Western Canada) from January 2000 to June 2006. Prior to April 2000, he was a director and President & Chief Executive Officer of Renaissance Energy Ltd. (a public company focused on the Western Canadian energy sector).

#### Areas of expertise

- Energy, oil and natural gas
- Acquisitions
- Natural gas exploration and production

#### Education

- Bachelor of Science in Civil Engineering (University of Alberta)

#### Past five years of public company directorships

- NuVista Energy Ltd.
- Enerplus Corporation

#### Non-profit sector affiliations

- Member, Association of Professional Engineers, Geologists and Geophysicists of Alberta (APEGGA)

2010 Board/Committee membership	2010 Overall attendance		Securities held			
			Year	Common Shares (#) <sup>(1)</sup>	DSUs (#) <sup>(2)</sup>	Total Common Shares/DSUs (#) <sup>(1,2)</sup>
Board	7 of 7	100%	2011	80,000	40,909	120,909
Corporate Responsibility, Environment, Health and Safety - Chair	3 of 3	100%	2010	40,000	30,107	70,107
Human Resources and Compensation	2 of 2	100%				
Reserves	5 of 5	100%				

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

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