




Member of the Board of Directors

Clayton H. Woitas Age: 67 Calgary, Alberta, Canada Independent Director since 2008				
		<p>Mr. Woitas is a Corporate Director and has been Encana's Chairman of the Board since July 22, 2013. From January 11, 2013 to June 10, 2013 Mr. Woitas acted as Interim President & Chief Executive Officer of Encana. He was Chairman & Chief Executive Officer of Range Royalty Management Ltd. (a private oil and gas royalty company) from 2006 to December 2014. He is a director of Gibson Energy Inc. (a public oil and gas midstream company). 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).</p> <p>Skills and Qualifications Mr. Woitas brings extensive experience in the areas of acquisitions, exploration and production to Encana's Board of Directors.</p>		
2015 Board/Committee Membership		2015 Meeting Attendance		Areas of Expertise
Board Nominating and Corporate Governance – Chairman		7 of 7 3 of 3	100% 100%	<ul style="list-style-type: none"> • Energy, Oil and Natural Gas • Acquisitions • Natural Gas Exploration and Production
Education <ul style="list-style-type: none"> • Bachelor of Science in Civil Engineering (University of Alberta) 		Past Five Years of Public Company Directorships <ul style="list-style-type: none"> • NuVista Energy Ltd. • Enerplus Corporation • Gibson Energy Inc. 		
Non-profit Sector Affiliations <ul style="list-style-type: none"> • Member, Association of Professional Engineers, Geologists and Geophysicists of Alberta (APEGA) 				
Securities Held				
Year	Common Shares (#)⁽¹⁾	DSUs (#) and Market or Payout Value^(2,3)	Total Market Value of Common Shares/DSUs^(1,2,4)	Minimum Share Ownership Required (Value Equivalent)
2016	262,690	129,477 (\$744,493)	\$2,254,960	54,000 (\$310,500)
2015	102,690	95,938 (\$1,344,091)	\$2,782,778	

Notes:

- (1) The information as to Common Shares held has been furnished by each of the nominees as of March 1, 2016 and March 16, 2015, respectively.
- (2) The information as to the DSUs held by directors is as of March 1, 2016 and March 16, 2015, respectively.
- (3) "Market or Payout Value" represents the market or payout value expressed in Canadian dollars of vested DSUs not paid out or distributed and determined by multiplying the number of DSUs held by each nominee as of March 1, 2016 by the closing price of the Common Shares on the Toronto Stock Exchange ("TSX") on that same date (C\$5.75).
- (4) "Total Market Value (Common Shares/DSUs)" is expressed in Canadian dollars and determined by multiplying the number of Common Shares and DSUs held by each nominee as of March 1, 2016 in respect of 2016 and as of March 16, 2015 in respect of 2015 by the closing price of the Common Shares on the TSX on those same dates (C\$5.75 and C\$14.01, respectively).

Extract from 2016 Information Circular
 Information as at March 1, 2016