




## Member of the Board of Directors

<b>Peter A. Dea</b> Age: 62   Denver, Colorado, USA   Independent   Director since 2010				
	Mr. Dea has been President & Chief Executive Officer of Cirque Resources LP (a private oil and gas company) since May 2007. From November 2001 through August 2006, he was President & Chief Executive Officer and a director of Western Gas Resources, Inc. (a public natural gas company which was sold in 2006 for approximately US\$5.3 billion). He joined Barrett Resources Corporation (a public natural gas company which was sold in 2001 for approximately US\$2.7 billion) in November 1993 and served as Chief Executive Officer and director from November 1999 and as Chairman from February 2000 through August 2001, prior to which time he held several managerial and geologic positions with Exxon Company, U.S.A.			
	<b>Skills and Qualifications</b> Mr. Dea brings over 30 years of oil and gas exploration and production experience and involvement in state and national energy policies to Encana's Board of Directors.			
<b>2015 Board/Committee Membership</b>		<b>2015 Meeting Attendance</b>		<b>Areas of Expertise</b> <ul style="list-style-type: none"> <li>Energy, Oil and Natural Gas</li> <li>Energy Policy</li> <li>Higher Education</li> </ul>
Board		6 of 7	86%	
Corporate Responsibility, Environment, Health and Safety – Chairman		3 of 3	100%	
Nominating and Corporate Governance		3 of 3	100%	
Reserves		2 of 3	67%	
<b>Education</b> <ul style="list-style-type: none"> <li>Bachelor of Arts in Geology (Western State Colorado University)</li> <li>Masters of Science in Geology (University of Montana)</li> <li>Harvard Business School, Advanced Management Program</li> <li>Certified Professional Geologist</li> </ul>		<b>Awards and Accomplishments</b> <ul style="list-style-type: none"> <li>Named "Wildcatter of the Year" for 2010 by the Independent Petroleum Association of Mountain States</li> <li>Rocky Mountain Oil &amp; Gas Hall of Fame inductee in 2009</li> <li>Inducted to All American Wildcatters in 2014</li> <li>Fellow National Member, The Explorers Club</li> </ul>		
<b>Non-profit Sector Affiliations</b> <ul style="list-style-type: none"> <li>Trustee, Denver Museum of Nature and Science</li> <li>Co-Chairman and Trustee, ACE Scholarships</li> </ul>				
<b>Securities Held</b>				
<b>Year</b>	<b>Common Shares (#)<sup>(1)</sup></b>	<b>DSUs (#) and Market or Payout Value<sup>(2,3)</sup></b>	<b>Total Market Value of Common Shares/DSUs<sup>(1,2,4)</sup></b>	<b>Minimum Share Ownership Required (Value Equivalent)</b>
2016	135	83,172 (\$478,239)	\$479,015	29,400 (\$169,050)
2015	135	64,293 (\$900,745)	\$902,636	

### 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