



Member of the Board of Directors

Margaret A. McKenzie

Age: 54 | Calgary, Alberta, Canada | Independent | Director since 2015



Ms. McKenzie is a Corporate Director. She is a director of Inter Pipeline Ltd. (a public petroleum pipeline company), Bonavista Energy Corporation (a public oil and gas company) and PrairieSky Royalty Ltd. (a public oil and gas company). She was Vice-President, Finance and Chief Financial Officer of Range Royalty Management Ltd. (a private oil and gas royalty company) from July 2006 to December 2014, Vice-President Finance and Chief Financial Officer of Profico Energy Management Ltd. (a private oil and natural gas exploration company) from 2000 to 2006 and was a member of the finance and treasury group of Renaissance Energy Ltd. (a public oil and natural gas exploration company) from 1987 to 2000. Ms. McKenzie is a director of Spur Resources Ltd. (a private oil and gas company) and a director of Endurance Energy Ltd. (a private oil and gas company).

Skills and Qualifications

Ms. McKenzie brings over 18 years of energy, oil and natural gas exploration experience to Encana's Board of Directors.

2015 Board/Committee Membership		2015 Meeting Attendance		Areas of Expertise
Board		5 of 5	100%	<ul style="list-style-type: none"> Energy, Oil and Natural Gas Business Strategy Finance and Accounting
Human Resources and Compensation		3 of 3	100%	
Audit		3 of 3	100%	
Education		Past Five Years of Public Company Directorships		
<ul style="list-style-type: none"> Bachelor of Commerce (University of Saskatchewan) Chartered Accountant ICD.D (Institute of Corporate Directors) 		<ul style="list-style-type: none"> Bonavista Energy Corporation PrairieSky Royalty Ltd. Zargon Oil and Gas Ltd. Inter Pipeline Ltd. 		
Non-profit Sector Affiliations				
<ul style="list-style-type: none"> Community Member, Audit Committee, University of Calgary 				
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	12,000	17,868 (\$102,741)	\$171,741	29,400 (\$169,050)
2015	12,000	7,840 (\$109,838)	\$277,958	

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