



## Member of the Board of Directors

### Suzanne P. Nimocks

Age: 57 | Houston, Texas, USA | Independent | Director since 2010



Ms. Nimocks is a Corporate Director. She is a director of Rowan Companies plc (a public international contract drilling services company), ArcelorMittal (world's largest public steel company) and Owens Corning (a leading global producer of residential and commercial building materials). She was a director (senior partner) with McKinsey & Company (a private global management consulting firm) from June 1999 to March 2010 and was with the firm in various other capacities since 1989, including as a leader in the firm's Global Petroleum Practice, Electric Power & Natural Gas Practice, Organization Practice and Risk Management Practice. She served as a member of the firm's worldwide personnel committees for many years and as the Manager of the Houston office for eight years.

#### Skills and Qualifications

Ms. Nimocks brings strategy and risk management expertise in the energy industry to Encana's Board of Directors.

2015 Board/Committee Membership	2015 Meeting Attendance		Areas of Expertise
Board	7 of 7	100%	<ul style="list-style-type: none"> <li>International Energy Business</li> <li>Strategy</li> <li>Risk Management</li> </ul>
Audit	5 of 5	100%	
Human Resources and Compensation – Chairperson	5 of 5	100%	
Nominating and Corporate Governance	3 of 3	100%	

#### Education

- Bachelor of Arts in Economics (Cum Laude) (Tufts University)
- Masters in Business Administration (Harvard Graduate School of Business)

#### Past Five Years of Public Company Directorships

- Rowan Companies plc
- ArcelorMittal
- Owens Corning

#### Non-profit Sector Affiliations

- Chairman, Houston Zoo, Inc.
- Trustee, Texas Children's Hospital

#### Securities Held

Year	Common Shares (#) <sup>(1)</sup>	DSUs (#) and Market or Payout Value <sup>(2,3)</sup>	Total Market Value of Common Shares/DSUs <sup>(1,2,4)</sup>	Minimum Share Ownership Required (Value Equivalent)
2016	5,600	78,285 (\$450,139)	\$482,339	29,400 (\$169,050)
2015	0	64,368 (\$901,796)	\$901,796	

#### Notes:

- 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.
- The information as to the DSUs held by directors is as of March 1, 2016 and March 16, 2015, respectively.
- "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).
- "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