




Member of the Board of Directors

Bruce G. Waterman Age: 65 Calgary, Alberta, Canada Independent Director since 2010				
		<p>Mr. Waterman is a Corporate Director. He retired in January 2013 from Agrium Inc. (a public agricultural company) as Executive Vice-President, having held senior roles as Chief Financial Officer, as well as in Business Development and Strategy since April 2000. Mr. Waterman is a director of Enbridge Income Fund Holdings Inc., a Trustee of Enbridge Commercial Trust, a director of Irving Oil Limited (a private oil and gas company) and a director of Prairie Storm Energy Corp. (a private oil and gas company). He was Vice-President and Chief Financial Officer of Talisman Energy Inc. (a public oil and gas company) from January 1996 to April 2000. Mr. Waterman also has extensive expertise in oil and gas exploration and production operations, having spent 15 years (1981 to 1996) at Amoco Corporation, including Dome Petroleum Limited, a predecessor company and as a result of serving as Talisman's Chief Financial Officer for over four years (as noted above). At Amoco (a global chemical, oil and gas company which merged with British Petroleum in 1998), his roles included various positions in finance, accounting and business development.</p>		
Skills and Qualifications Mr. Waterman brings a wealth of energy industry, financial, business development and government relations knowledge 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"> Energy, Oil and Natural Gas Finance and Accounting Business Development
Audit		5 of 5	100%	
Human Resources and Compensation		5 of 5	100%	
Education <ul style="list-style-type: none"> Bachelor of Commerce (Honours) (Queen's University) Chartered Accountant ICD.D (Institute of Corporate Directors) 		Awards and Accomplishments <ul style="list-style-type: none"> Named Canada's CFO of the Year™ in 2008 Fellow of the Chartered Accountants 		
Non-profit Sector Affiliations <ul style="list-style-type: none"> Selection Committee Chairman, Canada's CFO of the Year™ FEI Canada Advisory Board 		Past Five Years of Public Company Directorships <ul style="list-style-type: none"> Enbridge Income Fund Holdings Inc. PrairieSky Royalty Ltd. 		
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	125,000	91,904 (\$528,448)	\$1,247,198	29,400 (\$169,050)
2015	42,000	73,659 (\$1,031,963)	\$1,620,383	

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).