

PROVINCE OF BRITISH COLUMBIA

ORDER OF THE MINISTER

M 294

British Columbia Investment Management Corporation

Public Sector Pension Plans Act

I, Carole Taylor, Minister of Finance, order that:

Joanne McLeod be appointed as a member of the British Columbia Investment Management Corporation board effective December 31, 2007 – December 31, 2010.

Carole Taylor

Minister of Finance

Nov 1 2007.

Date

(This part is for administrative purposes only and is not part of the Order.)

Authority under which Order is made:

Public Sector Pension Plans Act, section 19 (3) (e) and (f)