



Dear Shareholders,

This is a final call for submission of Requests for Consideration to the Nominating Committee for the 2020 Director Election.

The Nominating Committee is accepting requests for consideration from all Shareholders until **end of day today, September 13, 2019.**

Please find additional detail on the Request for Consideration process and the Nominating Committee's recruitment, evaluation and selection timeline at the link below.

[Request for Consideration by the Nominating Committee](#)

Applications should be submitted electronically to the Corporate Secretary at [corporatesecretary@calgarystampede.com](mailto:corporatesecretary@calgarystampede.com) by end of day today for consideration in the Nominating Committee's selection process this fall.

For additional background on the role of the Stampede Shareholder, the role of the Board of Directors and the Calgary Stampede election process, please refer to the Shareholder Resources link at <http://corporate.calgarystampede.com/about/organization-overview/shareholder-resources.html>.

If you have any questions about any of the information provided above, please do not hesitate to contact either myself or any of the Nominating Committee members listed below.

Sabina Shah, Nominating Committee Chair

**2019/2020 NSRC Membership:**

Sabina Shah, Chair	<a href="mailto:shah@burstall.com"><u>shah@burstall.com</u></a>	403.651.7796
Mark Ambrose	<a href="mailto:markambrose@shaw.ca"><u>markambrose@shaw.ca</u></a>	403.804.0932
Nancy Farries	<a href="mailto:nancy.farries@qv.ymca.ca"><u>nancy.farries@qv.ymca.ca</u></a>	587.896.0553
Cory Gooch	<a href="mailto:ccgooch@gmail.com"><u>ccgooch@gmail.com</u></a>	403.934.0582
Byron Hussey, Honorary Life Director	<a href="mailto:Ls7byron@gmail.com"><u>Ls7byron@gmail.com</u></a>	403.818.6284
Paul Pidde	<a href="mailto:ppidde@walshlaw.ca"><u>ppidde@walshlaw.ca</u></a>	403.615.2770
Patti Pon	<a href="mailto:ppon3007@gmail.com"><u>ppon3007@gmail.com</u></a>	403.680.7056
Richard Seto	<a href="mailto:rseto@stampede-downtownattractions.com"><u>rseto@stampede-downtownattractions.com</u></a>	403.620.1780
Bob Taylor, Honorary Life Director	<a href="mailto:bobtaylor@deloitte.ca"><u>bobtaylor@deloitte.ca</u></a>	403.835.1164
Sarah Wilson-Cook	<a href="mailto:sarah_wilson_cook@keyera.com"><u>sarah_wilson_cook@keyera.com</u></a>	403.861.2497