



2020 SHAREHOLDER ELECTION NEWS

2020 Director Election

Dear Shareholders,

At the 2020 Annual General Meeting of Shareholders (AGM), Shareholders will select Directors for six open Board positions. The candidates standing for nomination for election for Director at the 2020 AGM are:

- Jennifer Doepker (Nominating Committee recommended candidate)
- Justin Heskes (Nominating Committee recommended candidate)
- Paul Kavanagh (Nominating Committee recommended candidate)
- Dave Lougheed (incumbent)
- Sandy O'Connor (incumbent)
- Wendy Tynan (incumbent)
- Tracey Zehl (Nominating Committee recommended candidate)

A brief introduction of the incumbent candidates is provided in this publication. Please see the attached [letter](#) from the Nominating Committee Chair for an introduction to the Nominating Committee's recommended candidates.

A Shareholder election package will be mailed to Shareholders on Friday, February 21, 2020. This package will include information describing the attributes, expertise and experience of all candidates standing for election.

Shareholders will additionally receive election information leading up to the AGM. The Calgary Stampede's 2020 AGM will take place Tuesday, March 24, 2020, at Stampede Park, BMO Centre, Palomino Room, starting at 5 p.m. Please mark your calendars.

Sincerely,

LaVonne Walt
Vice President – Volunteer Services, Communications & Corporate Secretary,
Calgary Stampede

2020 SHAREHOLDER ELECTION NEWS

Board Incumbents (up for re-election)



Dave Lougheed

Dave is a successful business owner in the financial industry and a former national team athlete. As a community leader with a proven track record in many volunteer roles, Dave has board experience in strategic planning and marketing and has proudly served as a Stampede volunteer for 15 years. Dave completed the ICD Director's Education program in 2018.



Sandy O' Connor

Sandy is an experienced business leader specializing in energy sector governance, compliance and risk management. With a career spanning more than 30 years in the energy sector, she has a proven track record of delivering results in complex business environments. Sandy is currently consulting, advising clients across North America. Sandy holds a Bachelor of Commerce Degree from the University of Calgary.



Wendy Tynan

A 27-year Stampede volunteer, Wendy has highly coveted skills in stakeholder engagement, strategic counsel and reputation management. Leveraging a background in accounting, her unique professional and volunteer experiences deliver results. She is a community leader, one of Calgary's Top 40 under 40 and a Haskayne School of Business Graduate of Distinction.