

DIRECTORS

Dr. Manfred Bischoff

Starnberg, Germany
Chairman of the Board
European Aeronautic Defence and
Space Company EADS N.V.
(aerospace company)
1, 3, 4, 6

Hon. James J. Blanchard

(not standing for re-election)
Beverly Hills, Michigan
Partner
Piper Rudnick LLP (law firm)
3

Robert E. Brown

Westmount, Québec
President and Chief Executive Officer
CAE Inc. (flight training, services and
equipment company)
1, 2*, 4, 5

John E. Cleghorn, O.C., F.C.A.

Toronto, Ontario
Chairman of the Board
SNC-Lavalin Group Inc.
(engineering and construction
company)
1*, 3, 4*, 5

L. Yves Fortier, C.C., Q.C.

(not standing for re-election)
Westmount, Québec
Chairman and Senior Partner
Ogilvy Renault (law firm)
3

Robert A. Ingram

Durham, North Carolina
Vice Chairman Pharmaceuticals
GlaxoSmithKline plc
(pharmaceutical company)
1, 4, 5*

Hon. John P. Manley, P.C.

Ottawa, Ontario
Senior Counsel
McCarthy Tétrault LLP (law firm)
3

Richard D. McCormick

Denver, Colorado
Corporate Director
2

William A. Owens

Kirkland, Washington
President and Chief Executive Officer
Nortel Networks Corporation/
Nortel Networks Limited

Harry J. Pearce

Bloomfield Hills, Michigan
Corporate Director
2

Guyline Saucier, C.M., F.C.A.

(not standing for re-election)
Montréal, Québec
Corporate Director
1, 3, 4

Sherwood H. Smith, Jr.

(not standing for re-election)
Raleigh, North Carolina
Chairman Emeritus
CP&L (electric utility company)
1, 2, 3*, 4

Lynton R. Wilson, O.C.

(not standing for re-election)
Oakville, Ontario
Chairman of the Board
Nortel Networks Corporation/
Nortel Networks Limited
2, 5

The Nortel Networks Corporation board of directors met 20 times in 2003 and 34 times in 2004 and the Nortel Networks Limited board of directors met 20 times in 2003 and 34 times in 2004. These boards of directors are responsible for the management of their respective company's business. Directors serve on one or more of the board committees.

* denotes chairman of the committee

Nortel Networks Limited Committees

1. Audit
2. Joint Leadership Resources
3. Pension Fund Policy

Nortel Networks Corporation Committees

2. Joint Leadership Resources
4. Audit
5. Committee on Directors
6. Special

OFFICERS

Martha H. Bejar

President, CALA

Chahram Bolouri

President, Global Services

Malcolm K. Collins

President, Enterprise Networks

Tracy S.J. Connelly McGilley

Assistant Secretary

Peter W. Currie

Executive Vice-President and
Chief Financial Officer

Gary J. Daichendt

President and Chief Operating Officer

Gordon A. Davies

Assistant General Counsel-Securities
and Corporate Secretary

Pascal Debon

Senior Advisor

Nicholas J. DeRoma

Chief Legal Officer

William J. Donovan

Senior Vice-President,
Human Resources

John M. Doolittle

Vice-President, Tax

John J. Giamatteo

President, Asia Pacific

Albert R. Hitchcock

Chief Information Officer

Dion C. Joannou

Chief Strategy Officer

William R. Kerr

Senior Advisor

Gary P. Kunis

Chief Technology Officer

Richard S. Lowe

President, CDMA

Pierre D. MacKinnon

President, GSM/UMTS

Robert Y.L. Mao

President and Chief Executive
Officer, Greater China

Michael W. McCorkle

Assistant Treasurer

Brian W. McFadden

Chief Research Officer

William A. Owens

Vice-Chairman and
Chief Executive Officer

Stephen C. Pusey

President,
Europe, Middle East and Africa

R.E. Clenton Richardson

Chief Marketing Officer

Charles R. Saffell, Jr.

President, Federal Network Solutions

Steven L. Schilling

President, Enterprise Accounts

Susan E. Shepard

Chief Ethics and Compliance Officer

Stephen F. Slattery

President, Wireline/Optical

Karen E. Sledge

Controller

Susan L. Spradley

President, Global Operations

Katharine B. Stevenson

Treasurer

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