

**YUKON ENERGY CORPORATION**  
**BOARD OF DIRECTORS AND OFFICERS**  
**(as at December 17, 2019)**

<b>DIRECTORS</b>	
<b>LESLEY CABOTT, Chair</b>	<b>SUE CRAIG</b>
<b>JOHN JENSEN</b>	<b>GARY JONES</b>
<b>SIMON LAPOINTE</b>	<b>CLINT MCCUAIG</b>
<b>WENDY SHANKS</b>	<b>MIKE PEMBERTON</b>
<b>JIM STEPHENS</b>	<b>ROD SNOW</b>
<b>OFFICERS</b>	
<b>ANDREW HALL</b> President and CEO	<b>ED MOLLARD</b> Chief Financial Officer