

YUKON
ENERGY



YUKON ENERGY
CORPORATION

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File: 0192-05-01
1505-01-02

May 22, 2013

Yukon Utilities Board

P.O. Box 31728
Whitehorse, Yukon
Y1A 6L3

Attention: Mr. Bruce McLennan, Chair

Dear Mr. McLennan:

Re: Change in Directors of the Yukon Energy Corporation

As per Article 25(2) of the Public Utilities Act, notice is given that Ms. Wendy Shanks, Mr. Glenn Hart, and Mr. Clint McCuaig were appointed as Directors of Yukon Energy Corporation effective May 16, 2013. Mr. Piers McDonald was reappointed Chair of Yukon Energy Corporation effective May 16, 2013 and Ms. Diane Lister and Mr. Justin Ferbey were reappointed as Directors of Yukon Energy Corporation effective May 16, 2013.

Georgina Leslie has been appointed as a Director of Yukon Energy Corporation effective August 4, 2013.

If you require any further information, please feel free to contact me at (867) 393-5337.

Yours truly,

Shelley Dixon
Corporate Secretary