



#2 Miles Canyon Road
Box 5920, Whitehorse
Yukon Y1A 6S7
1-866-926-3749
yukonenergy.ca

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



February 25, 2021

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

Attention: Mr. Robert Laking, Chair

Dear Mr. Laking:

Re: Change in Directors of the Yukon Energy Corporation

As per Article 25(2) of the *Public Utilities Act*, notice is given that the following Directors terms expired as of January 18th, 2021; Susan Craig, Lesley Cabott and Simon Lapointe. Lesley Cabott and Simon Lapointe were reappointed and Rod Savoie and Rob Schneider were appointed as Directors of Yukon Energy Corporation as of January 22nd, 2021.

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

Yours truly,

A handwritten signature in black ink, appearing to read "Megan Yakiwchuk".

Megan Yakiwchuk
Corporate Secretary