

Derek Pannell -- Has been with Brookfield AM or a BAM controlled company for more than a decade

Jeffrey Blinder -- Runs Global Infrastructure for BAM

Dr. David Hamill -- Came from Babcock & Brown, where he was chairman of Prime Infrastructure fund, which BAM bought and is now a key corporate asset.

Arthur Jacobson -- Former NYSE specialist, no apparent BAM connections

Lou Maroun -- A director at BAM controlled Acadian Inc. until July 2012, also is a director at Brookfield Renewable Energy

Lars Rodert & Anne Schaumberg -- Both seem to have no BAM connections

Danesh Varma -- Former Director at Key Brookfield predecessor, Hees International Bancorp, Worked for Edper at one point (Brookfield predecessor)