

**AREVA Resources Canada Inc.**  
**Board of Directors**  
**2012**

<b>Name</b> (Last name, First name)	<b>Position held as Officer</b> (if any)
DE MONTESSUS, Sebastien	<b>Chairman</b>
MITTLER, Andreas	
BELAND, Jean-François	
MARTIN, Vincent	President & CEO
VAN LAMBALGEN, Tammy	Secretary
CORMAN, Jim	Vice President, Operations & Projects

**AREVA Resources Canada Inc.**  
**List of Officers**  
**2012**

Current Officers

<b>Name</b> (Last name, First name)	<b>Position held as Officer</b> (if any)
DE MONTESSUS, Sebastien	Chairman
MARTIN, Vincent	President & CEO
VAN BURGSTEDEN, Tony	Vice President, Finance & CFO
VAN LAMBALGEN, Tammy	Secretary
HUFFMAN, Dale	Vice President, Science, Health, Environment and Quality
CORMAN, Jim	Vice President, Operations & Projects
WALLS, Bruce	Vice President, Human Resources and Industrial Relations
THOUMYRE, Olivier	Treasurer
ROUX, Joseph	Vice President, Exploration
GLADUE, Richard	Vice President, Corporate Social Responsibility

**\*\*Gerry Scherman Resigned as of Jan 31, 2012 and Tony Van Burgsteden was appointed February 1, 2012.**