



James D. Girgulis

Vice President, Legal & Corporate Secretary Husky Energy Inc.

Responsible for the legal function of the Company.

Career History and Key Accomplishments

Mr. Girgulis joined the Company in 1994 and was appointed to the position of Vice President, Legal & Corporate Secretary at Husky in 2000. He was previously General Counsel and Corporate Secretary of Husky Oil Ltd.

At Husky, Mr. Girgulis has directed legal aspects for the following projects:

- Husky-BP integrated Sunrise Oil Sands-Toledo Refinery joint development project
- acquisition of the Lima, Ohio refinery
- regulatory approval for the Sunrise Oil Sands Project
- regulatory approval and project sanction for the White Rose Project
- sanction of the Terra Nova Project
- acquisition of Marathon Canada and the subsequent sale of certain Marathon Canada assets to EOG Resources
- acquisition of Renaissance Energy

Before joining Husky, Mr. Girgulis was with Alberta and Southern Gas Co./Alberta Natural Gas Company. Prior to that he was in private practice.

Education

Mr. Girgulis graduated from the University of Calgary with a Bachelor of Arts (Honours) in Sociology in 1978 and from the University of Alberta Law School with an LL.B. in 1981. He was appointed Queen's Counsel (Q.C.) in 2005.