

**James D. Girgulis**

**Senior Vice President, General Counsel & 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. In 2012, he was made Senior Vice President, General Counsel & Secretary.

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.