



Roy C. Warnock

**Vice President & General Manager, Lima Refining Company
Husky Oil Operations Limited**

Responsible for refining operations in the United States including the Lima Refinery in Ohio.

Career History and Key Accomplishments

Mr. Warnock was appointed Vice President & General Manager of the Lima Refining Company in July 2007. He is responsible for all refining operations in the United States including the Lima Refinery and participates in the management of the BP Husky Toledo Refinery Joint Venture through his role as a Governance Committee Member.

Prior to his appointment, Mr. Warnock served as Husky's Vice President, Upgrading & Refining from 2002 to 2007. In this position he was responsible for the operations of the Lloydminster Refinery, Lloydminster Upgrader, Lloydminster Meridian Cogeneration Facility, Prince George Refinery and the Lloydminster and Minnedosa ethanol plants. His focus was the safe operation as well as the optimization of each facility, including occupational and process safety, cost management, project initiation and execution, and revenue enhancement.

Mr. Warnock joined Husky in 1983 as Technical Services Manager of the Prince George Refinery.

Since that time he has fulfilled positions of progressive responsibility, including Manager of the Prince George Refinery from 1988 to 1998. In 1998 Mr. Warnock was appointed Manager of the Lloydminster Upgrader, and in 2001 became General Manager of both the Lloydminster Upgrader and the Lloydminster Refinery.

Prior to joining Husky, Mr. Warnock worked in various engineering and operations positions with Imperial Oil Ltd. and Bechtel Canada Ltd.

Education

Mr. Warnock graduated from the University of Alberta with a Bachelor of Science, Chemical Engineering in 1973.

Professional Memberships, Associations and Designations

Mr. Warnock is a member of the Association of Professional Engineering, Geologists and Geophysicists of Alberta,