Reorganized ABH
Director Biographies

The directors of Reorganized ABH as of the Implementation Date will be:

PIERRE DUPUIS

From 1999 to 2005 Mr. Dupuis was Vice President, Chief Operating Officer of Dorel Industries Inc., a global consumer product company. Prior to his appointment at Dorel, Mr. Dupuis was President and COO of Transcontinental Inc., a Canadian printing and publishing company. Dupuis' areas of expertise are business management, marketing and human resources. Mr. Dupuis holds a bachelor of arts degree in economics from the University of Montreal (1965). He currently serves on the boards of Norbord Inc., and Brookfield Renewable Power Fund.

RICHARD (DICK) EVANS

Richard B. Evans is a senior international business advisor and director of companies. He is currently Non-Executive Chairman of AbitibiBowater, an independent director of CGI, one of North America's leading IT consulting and outsourcing companies, and an independent director of Noranda Aluminum Holding Corp. He retired in April 2009 as an Executive Director of London-based Rio Tinto plc and Melbourne-based Rio Tinto Ltd., and as Chief Executive of Rio Tinto Alcan, a wholly-owned subsidiary of Rio Tinto, one of the world's leading producers of aluminum. Previously, Mr. Evans was President and CEO of Montreal-based Alcan Inc. and led the negotiation of the friendly $40 billion acquisition of Alcan by Rio Tinto in October 2007.

Prior to being CEO at Alcan, Mr. Evans was its Executive Vice President and Chief Operating Officer, during which he oversaw Alcan's four business groups: Bauxite and Alumina, Primary Metal, Engineered Products and Global Packaging. Before taking on this role, he led the successful integrations of Pechiney and algroup into Alcan following their acquisitions in 2004 and 2001 respectively. He joined Montreal-based Alcan Aluminium Limited in January 1997 as Senior Advisor, Corporate Development, following 27 years of US and international management experience with Kaiser Aluminum & Chemical Corporation. He has lived in and led businesses in four countries and conducted business extensively in North America, Europe, Africa, the Middle East, Asia and Australia.

Mr. Evans is currently an Executive in Residence and Advisory Board member at the McGill University Faculty of Business, and is a member of the Advisory Board of the Global Economic Symposium based in Kiel, Germany. He is a past Chairman of the International Aluminium Institute (IAI) and is a past Chairman of the Washington, DC based U.S. Aluminum Association. He is also past Co-Chairman of the Environmental and Climate Change Committee of the Canadian Council of Chief Executives and a past member of the Board of USCAP, a Washington, DC, based coalition concerned with climate change. He served as Co-Chairman of the Montreal Museum of Fine Art's "2007 Bal du Musée" fundraising campaign and was Co-Chairman of the 2008 Greater Montreal Centraide Campaign.

A native of Oregon, USA, he is a 1969 graduate of Oregon State University with a bachelor's degree in engineering and earned a Master's in management in 1978 from the Stanford University Graduate School of Business.

RICHARD (DICK) FALCONER

Dick Falconer is Vice Chairman and Managing Director of CIBC World Markets. Prior to this, he was Vice President of CIBC Wood Gundy. He is Chair of the Board of the Shaw Festival, and chaired the Shaw's campaign cabinet for the festival's successful $30 million campaign. Mr. Falconer is also a member of the University Health Network's campaign executive, as well as serving as Director of CIBC World Markets Children's Foundation and CIBC's Charitable Foundation. He joined the Board of Bridgepoint Health Foundation in June 2008.

RICHARD GARNEAU

Richard Garneau recently joined the board of AbitibiBowater. From March 2007 to May 2010, Mr. Garneau served as President and Chief Executive Officer of Catalyst Paper Corporation. Mr. Prior to his tenure at Catalyst, Mr. Garneau was Senior Vice President for the Forest Products Group of Domtar before assuming the role of Executive Vice President, Operations. He also held a variety of roles at Norampac, Copernic.com, Future Electronics, St. Laurent Paperboard, Finlay Forest Industries and Donohue Inc. Upon graduating with a Degree in Administration from Laval University in Quebec in 1971, Mr. Garneau joined Ernst and Young and remains a member today of the Canadian Institute of Chartered Accountants.

JEFFREY HEARN

Jeffrey Hearn has retired from International Paper as of April 2009. Most recently, he was VP, New Projects & Technology for International Paper – Brasil. Prior to that, he led Project Topaz as VP, Project Executive. Prior to Project Topaz, Mr. Hearn was VP & General Manager of International Paper's Coated Paperboard Business, a US$1.4 billion revenue business. Prior to that, he was President & CEO of Weldwood of Canada, an integrated Canadian forest products company with annual sales of CDN$1.4 billion. Mr. Hearn holds a bachelor of science degree in pulp and paper science technology from North Carolina State University (1973), and an MBA from East Carolina University (1977). He was Chair of the Paperboard Mfg. and Converting Section of the American Forest Products Association, and former Vice-Chair of the Forest Products Association of Canada. He was also Industry CEO Representative for the BC Forest Products Forest Practices Reform Initiative. Mr. Hearn is a former member of the board of First National Bank of Iron Mountain.

SARAH NASH

Sarah Nash retired in August 2005 as Vice Chairman of J.P. Morgan Chase & Co.'s Investment Bank where she was responsible for many of the firm's client relationships. Prior to these responsibilities, she was the Regional Executive and Co-Head of Investment Banking for North America at J.P. Morgan & Co. Over her career at J.P. Morgan & Co., her focus has been to build and broaden J.P. Morgan's North American client franchise, beginning in the late 1970's with Midwest client coverage. She developed and led J.P. Morgan's Leveraged Finance business from

1985-1990. She initiated and led a business development team from 1990-1992, which then became the Investment Bank's model for client coverage. Since 1992, Ms. Nash has held a variety of senior management positions in Investment Banking. Since retiring from JPMorgan, Sarah has focused on investments in the biotechnology sector and serves on the board and head of Audit Committee of Merrimack Pharmaceuticals. Her other corporate board position is Knoll Inc. where she serves on the Compensation and Audit Committees. Ms. Nash's philanthropic leadership responsibilities include her serving as a Trustee for New York-Presbyterian Hospital where she serves on the Executive and Finance Committees and is Chair of the Investment Committee. She is also a Trustee of Washington and Lee University where she is head of the Investment Committee and sits on the Trusteeship and Finance Committees. Other board positions include The New-York Historical Society, The New York Restoration Project and the Business Leadership Council of CUNY. Ms. Nash grew up in Montreal, Canada and graduated from Vassar College in 1974. She began her career in marketing at IBM and then left in January, 1976 to join J.P. Morgan. She is a dual U.S.-Canadian citizen.

DAVID PATERSON

Mr. Paterson served on Bowater's board from 2006, and as chairman from January 2007, through the combination.

He has been AbitibiBowater's president and chief executive officer since the combination and had been president and chief executive officer of Bowater since 2006. He was executive vice president of Georgia-Pacific Corporation in charge of its building products division from 2003 to 2006. At various times from 2000 to 2006, he had been responsible for Georgia-Pacific's pulp and paperboard division, paper and bleached board division and communications papers division.

Mr. Paterson is not on the board of any public company other than AbitibiBowater.

ALAIN RHEAUME

Alain Rheaume is a Managing Partner at Trio Capital Inc. Most recently he was EVP & President of FIDO, with Rogers Wireless – a role he assumed when Microcell was acquired by Rogers. With Microcell, Mr. Rheaume was President and Chief Executive Officer of the Microcell PCS Division of the company. Prior to that, he was the Chief Financial Officer of Microcell Telecommunications Inc. For five years, Mr. Rheaume was an Associate Deputy Minister in the Quebec Government, and in 1992 was appointed Deputy Minister. Mr. Rheaume currently serves on the Canadian Public Accounting Board and the Canadian Investors Protection Fund. He has previously served on the boards of several public and private companies including: Quebecor World, Kangaroo Media, Microcell Telecommunications, Provigo Inc., ACS Income Trust Fund, CV Tech Inc., Diagnocure Inc., Midland Walwyn Capital Inc., Groupe MIL Inc, Capital D'Amerique, Societe quebecoise des peches, Caisse de depot et Placement du Quebec, and the Investment Dealers Association of Canada. He is a graduate from Universite Laval with a degree in Business Administration.

PAUL RIVETT

Mr. Rivett was appointed to the board as of April 15, 2008. He has been vice president and chief legal officer of Fairfax Financial Holdings Limited since 2004 and also serves as vice president and chief operating officer of Hamblin Watsa Investment Counsel Ltd. Mr. Rivett was an attorney at Shearman & Sterling LLP in Toronto, Canada, before joining Fairfax in 2004.

Mr. Rivett serves on the boards of Mega Brands Inc. and The Brick Group Income Fund.

MICHAEL ROUSSEAU

Michael Rousseau was appointed Executive Vice President & Chief Financial Officer of Air Canada in October, 2007. Prior to Air Canada, he was President, and earlier, Executive Vice-President & CFO of Hudson's Bay Company (HBC). Prior to Joining HBC in 2001, he held senior executive financial positions at other large, international corporations, including Moore Corporation in Chicago, Silcorp Limited and the UCS Group (a division of Imasco Limited). He is currently a director of Consumers' Waterheater Income Fund and Golf Town Canada. Mr. Rousseau holds a BBA degree from York University and he is a Chartered Accountant.

DAVID WILKINS

Ambassador David H. Wilkins is a partner at Nelson Mullins Riley & Scarborough LLP and chairs the Public Policy and International Law practice group, which focuses primarily on representing businesses on both sides of the US-Canadian border and offers experience on a wide range of strategic bilateral issues. Mr. Wilkins was nominated by President George W. Bush to become the United States Ambassador to Canada. He began his service on June 29, 2005, and served until January 20, 2009. During his tenure, Ambassador Wilkins helped to resolve some of the highest profile issues between Canada and the United States, including the decades-old softwood lumber trade dispute as well as a range of tough issues including energy, national security, the environment, trade and travel – impacting millions of citizens in both countries. Prior to his appointment as Ambassador, Mr. Wilkins practiced law for 34 years in Greenville, South Carolina, and has extensive experience in civil litigation and appellate practice. Mr. Wilkins was elected to the South Carolina House of Representatives in 1980 and served there for 25 years. He served six years as chairman of the House Judiciary Committee and two years as speaker pro tem before being elected speaker, a post he held for 11 years. He was the first Republican elected speaker of any legislative body in the South since the 1880s and retired as one of the longest serving speakers in the country. In 2001, he served as president of the National Speakers' Association. Mr. Wilkins serves on the board of Porter Airlines and formerly served on the board of The National Bank of South Carolina. He holds an undergraduate degree from Clemson University and is a graduate of the University of South Carolina School of Law.