

# Corporate Information

## BOARD OF DIRECTORS

Gregory David  
Jim Gabel  
Dale H. Lastman, C.M.  
Richard P. Mavrinac  
Joel Teitelbaum  
Erol Uzumeri – Chairman  
Eric Zinterhofer

## EXECUTIVE OFFICERS

Jim Gabel  
President & Chief Executive Officer  
Jim Rudyk  
Chief Financial Officer  
Priscilla Schum  
Chief Merchandising Officer  
James Connell  
Vice President, eCommerce  
& Customer Experience  
Almira Cuizon  
Vice President, Retail Operations

## NON-EXECUTIVE SENIOR MANAGEMENT TEAM

Anne Hodkin  
Vice President, Information Strategy & Systems  
Kaleb Honsberger  
Vice President, General Counsel  
Alex Jones  
Vice President, Real Estate  
Karl Kowaleski  
Vice President, Leather Factory  
Michelle Lettner  
Vice President, Human Resources  
Melinda McDonald  
Vice President, Wholesale & Business Development  
Mangala Rao-D'sa  
Vice President, Marketing

## CORPORATE HEADQUARTERS

1400 Castlefield Avenue  
Toronto, ON  
M6B 4C4  
Canada

## SHARE INFORMATION

Shares in Roots Corporation are traded on the Toronto Stock Exchange (TSX) under the trading symbol "ROOT"

## ANNUAL GENERAL MEETING

Friday, June 15, 2018, 10:00 a.m. eastern time  
TMX Broadcast Centre  
130 King Street West  
Toronto, ON  
Canada

## AUDITOR

KPMG  
Toronto, ON

## TRANSFER AGENT

Computershare  
Toronto, ON

## LEGAL COUNSEL

Kaleb Honsberger  
General Counsel  
Roots

## INVESTOR RELATIONS

Kristen Davies  
Roots  
investors@roots.com  
1-844-762-2343