APPENDIX 1 – BIOGRAPHICAL DATA FORMS

DIRECTORS OF THE COMPANY

Name: Robert G. Belliveau Position: Director

Mailing Address: Emera Inc., 1223 Lower Water Street, Halifax, Nova Scotia B3J 3S8 Canada

Emera Inc., 1223 Lower Water Street, Halifax, Nova Scotia B3J 3S8 Canada

Telephone No.: 1-902-428-6915 (C) 1-506- 647-8560

List jobs held during past five years (include names of employers and dates of employment).
Give brief description of **current** responsibilities

Emera Brunswick Pipeline Ltd. - General Manager – December 15th 2008 – Feb 1st 2013
• Deliver Planned Net Earnings For The Pipeline Business By Growing Revenue And Controlling Cost.
• Create The Environment In New Brunswick To Facilitate Further Emera Investment There.
• Ensure The Brunswick Pipeline Is Operated In A Safe And Environmentally Responsible Manner.
Emera Inc. - VP Engineering – February 1st 2013 - Present
• Development of projects and business opportunities related to the Emera Inc. strategy

Education (degrees or other academic qualifications, schools attended, and dates):

Diploma in Engineering, St Francis Xavier University – Antigonish, Ns, 1977

Bachelor of Chemical Engineering, Dalhousie University – Halifax, Ns, 1979

Use additional sheets if necessary.