

**Officers, Directors, and Ten Percent or Greater Shareholders**

The officers and directors of Telesat Canada are:

**Officers**

Daniel S. Goldberg, President and CEO

Christopher S. DiFrancesco, Vice President, General Counsel & Secretary

Michel G. Cayouette, CFO and Treasurer

**Directors**

John P. Cashman

Daniel Garant

Clare R. Copeland

Michael Boychuk

Guthrie Stewart

Mark H. Rachesky

Richard Fadden

Colin D. Watson

Hank Intven

Michael Targoff

**Ownership of Telesat Canada**

Loral Space & Communications Inc. (Loral), through its wholly-owned subsidiary Loral Holdings Corporation, both U.S. companies, holds 62.70% of the equity of Telesat Canada. Loral through its previously mentioned subsidiary, holds a 32.65% voting interest for all matters.

The Public Sector Pension Investment Board (PSP), through its wholly-owned subsidiary Red Isle Private Investments Inc., a Canadian company, holds 35.76% of the equity of Telesat Canada. PSP is a Canadian Crown corporation established by the Canadian Parliament pursuant to the Public Sector Pension Investment Board Act. PSP holds a 67.35% voting interest for all matters except the election of the board of directors and a 29.39% voting interest for the election of the board of directors.

Certain past and present employees of Telesat Canada hold a combined 1.53% of the equity of Telesat Canada.

John P. Cashman, a citizen of Canada and Ireland, holds a 31.12% voting interest solely for the election of the board of directors of Telesat Canada.

Colin D. Watson, who is a Canadian citizen, holds a 6.83% voting interest solely for the election of the board of directors of Telesat Canada.

Shareholder	Jurisdiction of Incorporation	Address	Participating Equity	Shares with voting rights for director	Shares with voting rights on all other matters
PSP	Created by Act of Canadian Parliament	1250 René-Lévesque Blvd., West Ste. 900 Montréal QC Canada H3B 4W8	35.76%	29.39%	67.35%
Loral	Delaware	888 Seventh Ave, 40 <sup>th</sup> Fl New York, NY 10106 USA	62.70%	32.65%	32.65%
Present/former Telesat executives/employees		c/o 1601 Telesat Court Ottawa, ON Canada K1B 5P4	1.54%		
John P Cashman		13 Admiral Road Toronto, ON Canada M5R 2L4		31.12%	
Colin D. Watson		72 Chestnut Park Rd Toronto, ON Canada M4W 1W8		6.83%	