

# Alberta Women on Boards Index Statistics



Alberta Issuers	2016	2016 TSX	2016 TSXV	2015	2015 TSX	2015 TSXV
Total # board members	2,645	1,208	1,437	2,815	1,467	1,348
Total # women on boards	190	134	56	187	130	57
% women board members	<b>7.2%</b>	<b>11.1%</b>	<b>3.9%</b>	<b>6.6%</b>	<b>8.9%</b>	<b>4.2%</b>
= 1 woman board member	87	46	41	94	52	42
= 2 women board members	30	24	6	23	19	4
= 3 women board members	10	9	1	10	9	1
>3 women board members	3	3	0	4	3	1
# – at least 1 woman board member	<b>137</b>			<b>131</b>		
% – at least 1 woman board member	<b>29.4%</b>			<b>28.9%</b>		
Total # companies surveyed <sup>1</sup>	459	162	297	453	195	258
# new directors TSX	84			92		
# new directors TSX that are women	27			20		
% new directors TSX that are women	<b>32.1%</b>			<b>21.7%</b>		
TSX 60 <sup>2</sup>						
Issuers for which the ASC is principal regulator	15			16		
# directors total	161			163		
# women directors	37			33		
% women	<b>23.0%</b>			<b>20.4%</b>		
# new directors TSX 60	10					
# new directors TSX 60 that are women	7					
# officers (NEO) TSX	788					
# officers (NEO) TSX that are women	62					
% officers (NEO) TSX that are women	<b>7.9%</b>					

Survey data was gathered from the System for Electronic Document Analysis and Retrieval (SEDAR) filings and other publicly available documents of 459 issuers for which the ASC is the principal regulator for 2016 and 453 issuers for 2015. Investment funds were excluded from the analysis. All data as of September 15, 2016. Board appointments made after an issuer's most recent AGM will not be reflected in this data.

1. The number of TSXV-listed companies surveyed reflects board composition information available at time of data collection; it is not indicative of the total number of Alberta-based TSXV-listed companies at a given date.
2. TSX 60 includes ARC Resources Ltd., Agrium Inc., Canadian Natural Resources Limited, Canadian Pacific Railway Limited, Cenovus Energy Inc., Crescent Point Energy Corp., Enbridge Inc., Encana Corporation, Husky Energy Inc., Imperial Oil Limited, Inter Pipeline Ltd., Pembina Pipeline Corporation, Shaw Communications Inc., Suncor Energy Inc. and TransCanada Corporation.