



NEWS RELEASE

Elexicon Corporation Announces Appointment of Anthony Haines as its New Chair

AJAX, ON -- September 5, 2024 – The Elexicon Corporation Board of Directors is pleased to announce the appointment of Anthony Haines as its Chair.

With more than 30 years in the energy sector, Haines brings a wealth of leadership experience to the Corporation. Since 2009, he has served as the President and CEO of Toronto Hydro. He is a former board member and past Chair of the Ontario Energy Association (OEA) and Canadian Electricity Association. He has been honoured with a number of awards, including the Electricity Distributors Association's Chair's Citation Award, OEA's Leader of the Year and Corporate Responsibility Association's North America CEO of the Year.

"Elexicon Energy is in a unique growth position as it supports the thriving communities it serves and I am honored to serve as the Chair of the board for its holding company, Elexicon Corporation," said Haines. "I look forward to collaborating with my fellow board members to drive positive development and continue to harness the value of the businesses."

In conjunction with Haines taking over as Chair, Elexicon Corporation has also launched an [updated website](#). Developed to improve user experience, the website provides enhanced information about Elexicon Corporation and its subsidiaries. It houses all past Annual Reports and Corporate, Environmental and Social Responsibility Reports, as well as other updates, including the announcement of the new Chair Anthony Haines.

Haines' appointment follows the retirement of past Chair, Jim Macpherson. The Elexicon Corporation Board of Directors would like to thank Mr. Macpherson for his contributions to the organization over the past four years.

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About Elexicon Corporation

[Elexicon Corporation](#) is a holding company, 100 per cent owned by five municipal shareholders: the Town of Whitby, the City of Pickering, the Town of Ajax, the Municipality of Clarington and the City of Belleville. Elexicon Corporation consists of two wholly owned subsidiary operating companies: [Elexicon Energy](#) and [Elexicon Group](#).

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