

This is **Exhibit "K"** referred to in the Affidavit #1 of Brian Baarda made before me at Vancouver, British Columbia this 31<sup>st</sup> day of January 2012.



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A Commissioner for the taking Affidavits  
for British Columbia



**THOMAS S. CHAMBERS, B.A., FCA, ICD.D**

Director since: October 30, 2003

Age: 66

Vancouver, BC

Canada

Mr. Chambers is the President of Senior Partner Services Ltd., which provides business advisory services. He is a chartered accountant and a retired partner of PricewaterhouseCoopers LLP. He was an audit partner at PricewaterhouseCoopers from 1976 to 2002 and was the managing partner of PricewaterhouseCoopers' and its predecessor's Canadian audit practice from 1996 to 2001.

Mr. Chambers holds a Bachelor of Arts degree from the University of British Columbia. He is a member of the Institute of Corporate Directors and was the chair of the British Columbia chapter of that organization from 2002 to 2004.

Board and Committee Memberships	Meeting Attendance		Public Board Memberships
Board of directors	16/18	89%	<ul style="list-style-type: none"> <li>• Coopers Park Corporation                             <ul style="list-style-type: none"> <li>○ Chair, Audit Committee</li> </ul> </li> <li>• MacDonald Dettwiler &amp; Associates Ltd.                             <ul style="list-style-type: none"> <li>○ Chair, Audit Committee</li> <li>○ Member, Governance Committee</li> </ul> </li> <li>• Viterro Inc.                             <ul style="list-style-type: none"> <li>○ Chair, Audit Committee</li> <li>○ Member, Compensation Committee</li> </ul> </li> </ul>
Audit Committee	4/4	100%	
Human Resources and Compensation Committee	3/3	100%	
Environmental, Health and Safety Committee	2/2	100%	
Securities Held			
Common Shares	Deferred Share Units ("DSUs")	Options	Restricted Share Units ("RSUs")
134,200	263,065	97,765	48,116



**KEVIN J. CLARKE**

Director since: June 21, 2010

Age: 59

Vancouver, BC

Canada

Kevin Clarke was appointed the Corporation's President and Chief Executive Officer on June 21, 2010.

Mr. Clarke brings nearly three decades of experience with World Color (Quebecor World) to his role at the Corporation.

Mr. Clarke has held executive positions in sales, marketing and operations. His achievements include major restructuring, market development, plant closure and start-up initiatives. His background also includes an extensive record of business results in revenue growth, technology deployment, strategy development and cost reduction.

Board and Committee Memberships	Meeting Attendance		Public Board Memberships
Board of directors	5/5	100%	NIL
Securities Held			
Common Shares	DSUs	Options	RSUs
NIL	NIL	2,419,355	1,500,000

**WILLIAM F. DICKSON**

Director since: June 9, 2008

Age: 70

Vancouver, BC

Canada

Mr. Dickson is Chairman of Fraserwood Industries Ltd., a family-owned timber remanufacturing business, and a former partner of and counsel to Lawson Lundell LLP where he practised corporate and commercial law for over 30 years.

Mr. Dickson is a graduate of Dalhousie and Harvard Law Schools and was appointed Queen's Counsel in 2004.

Board and Committee Memberships	Meeting Attendance		Public Board Memberships	
Board of directors	18/18	100%	NIL	
Governance Committee	5/5	100%		
Strategic Alternatives Committee	6/6	100%		
Human Resources and Compensation Committee	6/6	100%		
Securities Held				
Common Shares	DSUs	Options	RSUs	
25,000	NIL	48,000	80,160	

**BENJAMIN C. DUSTER, IV**

Director since: December 1, 2006

Age: 50

Atlanta, GA

United States

Mr. Duster specializes as an independent director of companies undergoing or contemplating transformational change. He is a senior board advisor with the strategic and financial advisory firm Watermark Advisors. From 2001 to 2005 he was a partner with Masson & Company, LLC, a turnaround management and financial restructuring firm. Prior to that he was a Managing Director with Wachovia Securities. From 1981 to 1997 Mr. Duster held a number of positions at Salomon Brothers, most recently that of Vice President, Mergers & Acquisitions.

Mr. Duster holds a B.A. in Economics (Honors) from Yale University, an MBA from Harvard Business School and a J.D. from Harvard Law School. He was admitted to the Illinois Bar in 1985.

Board and Committee Memberships	Meeting Attendance		Public Board Memberships	
Board of directors	17/18	94%	<ul style="list-style-type: none"> <li>• Accuride Corporation               <ul style="list-style-type: none"> <li>◦ Chair, Compensation Committee</li> </ul> </li> <li>• Chorus Aviation</li> <li>• Ormet Corporation               <ul style="list-style-type: none"> <li>◦ Chair, Audit Committee</li> </ul> </li> <li>• Netia SA</li> <li>• WBL Corporation Limited</li> </ul>	
Human Resources and Compensation Committee	6/6	100%		
Strategic Alternatives Committee	6/6	100%		
Securities Held				
Common Shares	DSUs	Options	RSUs	
10,000	10,547	97,765	3,544	

**DOUGLAS P. HAYHURST**

Director since: May 31, 2010

Age: 64

Vancouver, BC

Canada

Mr. Hayhurst is a business executive and corporate director. From 2004 to present Mr. Hayhurst has been an independent corporate director of various companies. Prior to that he was with Global Forest & Paper Industry Leader and PricewaterhouseCoopers. He has been a consultant to Federal Tax Policy with the Federal Department of Finance and Special Assistant to Minister of National Revenue in Ottawa.

Mr. Hayhurst is a certified director from the Institute of Corporate Directors, a Fellow of the Institute of Chartered Accountants of BC and holds an Honours in Business Administration from the Richard Ivey School of Business.

Board and Committee Memberships	Meeting Attendance		Public Board Memberships
Board of directors	7/7	100%	<ul style="list-style-type: none"> <li>• Canexus Income Fund               <ul style="list-style-type: none"> <li>○ Chair, Audit Committee</li> <li>○ Member, Corporate Governance and Compensation Committee</li> </ul> </li> <li>• Northgate Minerals Corporation               <ul style="list-style-type: none"> <li>○ Chair, Audit Committee</li> <li>○ Member, Finance Committee</li> </ul> </li> <li>• Accend Capital Corporation               <ul style="list-style-type: none"> <li>○ Member, Audit Committee</li> </ul> </li> </ul>
Audit Committee	2/2	100%	
Environmental, Health & Safety Committee	1/2	50%	
Securities Held			
Common Shares	DSUs	Options	RSUs
11,558	NIL	NIL	NIL

**DENIS JEAN**

Director since: March 28, 2007

Age: 62

Lac Megantic, Quebec

Canada

Mr. Jean is a corporate director. From April 2002 to August 2005 he was President and Chief Executive Officer of Cascades Fine Papers Group Inc. Prior to that he was with Abitibi Consolidated Inc., where he was the Senior Vice President, Eastern Operations, from October, 2001 to March, 2002 and the Senior Vice President, Northern Operations from June, 2000 to March, 2002. Prior to that, he held executive positions with Donohue Inc.

Mr. Jean holds a BSc.A (electrical engineering) from Université de Montréal.

Board and Committee Memberships	Meeting Attendance		Public Board Memberships
Board of directors	17/18	94%	NIL
Environmental, Health and Safety Committee	4/4	100%	
Strategic Alternatives Committee	6/6	100%	
Securities Held			
Common Shares	DSUs	Options	RSUs
8,891	NIL	97,765	NIL



**JEFFREY G. MARSHALL**  
 Director since: December 1, 2006  
 Age: 66  
 Niagara-on-the-Lake, Ontario  
 Canada

Mr. Marshall is chairman of Smith Marshall, a strategic partnership which provides business consulting services to industry. From 1997 to 2003 he was the President and Chief Executive Officer of Aluma Enterprises Inc., a construction technology company. Prior to that, he was the President and Chief Executive Officer of Ontario Clean Water Agency. He was also the President and Chief Executive Officer of Marshall Drummond McCall Inc. and Marshall Steel Limited.

Mr. Marshall holds a Bachelor of Applied Science (Civil) degree from Queen's University and a Masters of Business Administration from McGill University. He is a graduate of the University of Western Ontario's Director Program and a Professional Engineer.

Board and Committee Memberships	Meeting Attendance		Public Board Memberships
	Board of directors	16/18	
Audit Committee	4/4	100%	<ul style="list-style-type: none"> <li>• Ormet Corporation                             <ul style="list-style-type: none"> <li>○ Chairman</li> </ul> </li> </ul>
Human Resources and Compensation Committee	3/3	100%	
Environmental, Health and Safety Committee	3/4	75%	
Securities Held			
Common Shares	DSUs	Options	RSUs
30,000	190,257	97,765	9482



**ALAN B. MILLER**  
 Director since: May 31, 2010  
 Age: 73  
 New York, NY  
 United States

Mr. Miller is a Senior Counsel with, and a retired senior partner of, Weil, Gotshal & Manges LLP. His specialty is business finance and restructuring.

He has a professional doctorate in law from Boston College Law School and a Bachelor of Arts from Trinity College.

Board and Committee Memberships	Meeting Attendance		Public Board Memberships
	Board of directors	7/7	
Governance Committee	1/1	100%	<ul style="list-style-type: none"> <li>• Kerzner International Holdings Limited</li> <li>• Mervyns Holdings, LLC</li> </ul>
Human Resources and Compensation Committee	3/3	100%	
Strategic Alternatives Committee	6/6	100%	
Securities Held			
Common Shares	DSUs	Options	RSUs
NIL	NIL	NIL	NIL

**GEOFF PLANT**

Director since: May 31, 2010

Age: 55

Vancouver, BC  
Canada

Mr. Plant is a partner with Heenan Blaikie LLP. From 2001 to 2005 he was Attorney General of British Columbia and Minister responsible for Treaty Negotiations. He has served as a member of the British Columbia legislature from 1996 to 2001.

Mr. Plant has a law degree from University of Southampton and Dalhousie University and a masters in law from University of Cambridge. He has a Bachelor of Arts from Harvard University.

Board and Committee Memberships	Meeting Attendance		Public Board Memberships
Board of directors	7/7	100%	<ul style="list-style-type: none"> <li>• BC Ferry Services Inc.               <ul style="list-style-type: none"> <li>○ Member, Audit and Finance committee</li> </ul> </li> </ul>
Governance Committee	1/1	100%	
Environmental, Health & Safety Committee	2/2	100%	
Securities Held			
Common Shares	DSUs	Options	RSUs
NIL	NIL	NIL	NIL

**M. DALLAS H. ROSS**

Director since: May 31, 2010

Age: 54

Vancouver, BC  
Canada

Mr. Ross is General Partner and Founder of Kinetic Capital Partners. Prior to that Mr. Ross was Managing Director, Investment Banking and Managing Director, Mergers & Acquisitions with ScotiaMcLeod. Mr. Ross is also President & CFO of Westshore Holdings Ltd. and the CFO of Westshore Investments Ltd.

Mr. Ross holds a B. Comm. (Honors) from the University of British Columbia and qualified as a Chartered Accountant in 1984.

Board and Committee Memberships	Meeting Attendance		Public Board Memberships
Board of directors	7/7	100%	<ul style="list-style-type: none"> <li>• Westshore Terminals Investment Corporation</li> <li>• Westshore Terminals Holdings Ltd.               <ul style="list-style-type: none"> <li>○ Chairman</li> </ul> </li> <li>• Rogers Sugar Income Fund               <ul style="list-style-type: none"> <li>○ Chair, Audit Committee</li> </ul> </li> <li>• Lantic, Inc.               <ul style="list-style-type: none"> <li>○ Chair, Audit Committee</li> <li>○ Member, Compensation Committee</li> </ul> </li> </ul>
Audit Committee	2/2	100%	
Human Resources and Compensation Committee	3/3	100%	
Strategic Alternatives Committee	6/6	100%	
Securities Held			
Common Shares	DSUs	Options	RSUs
NIL	NIL	NIL	NIL

Mr. Marshall and Mr. Duster are both directors of Ormet Corporation. Mr. Marshall was a director of Neenah Foundry Company, which filed a voluntary petition for relief under Chapter 11 of the United States Bankruptcy Code on February 3, 2010, but ceased to be a director of that company on July 29, 2010.

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## Officers

**Kevin J. Clarke**

President and Chief Executive Officer

**David L. Adderley**

Vice-President and General Counsel

**Brian Baarda**

Vice-President, Finance and Chief Financial Officer

**Steve Boniferno**

Senior Vice-President, Human Resources

**Lyn Brown**

Vice-President, Marketing and Corporate Responsibility

**Tom Crowley**

Senior Vice-President, Sales and Marketing

**Brian Johnston**

Vice-President, Technical Services

**Robert H. Lindstrom**

Vice-President, Supply Chain, Energy and Information Technology

**Alistair MacCallum**

Vice-President, Treasurer and Controller

**Robert L. Stepusin**

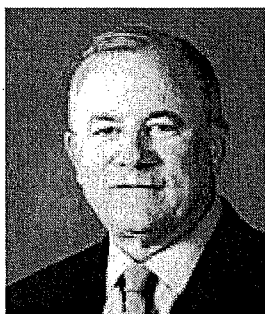
Senior Vice-President, Business Improvement

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## Executive Team



### Kevin J. Clarke

#### President & Chief Executive Officer

Kevin joined Catalyst as president and chief executive officer on June 21, 2010.

Prior to joining Catalyst, Kevin held a number of executive roles with Worldcolor (Quebecor World) during a 28-year career with the company. As president, publishing services group from 2007-2009, he led a global organization of 7,500 employees at 20 manufacturing facilities, producing 1 billion books and 1,600 magazine titles. Prior to this role, Kevin was president, book and directory operations from 2004-2007 and vice president/general manager from 1996-2004 where he led a variety of strategic, marketing, business efficiency and operational change initiatives. He joined Worldcolor in 1982 as corporate transportation manager.

Kevin graduated from Niagara University, Niagara Falls, NY with a bachelor of science.

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### David Adderley

#### Vice-President and General Counsel

As vice-president and general counsel, David is accountable for all of the company's legal matters, including the company's relationships with outside counsel. He oversees all regulatory and corporate compliance and corporate governance practices and provides legal and strategic input in the company's business transactions and negotiations.

David's legal background includes twenty years of private practice with a major law firm and nine years on his own as a lawyer and consultant. He has extensive experience with industry transactions and commercial negotiations, including mergers and acquisitions, business restructuring, financing agreements, strategic alliances and energy arrangements.

He has a law degree (1980) and a mathematics degree (1976) from the University of British Columbia and is recognized as a leading forestry law practitioner.

He assumed his role in May 2010.

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### Brian Baarda

#### Vice-President, Finance & Chief Financial Officer

Brian Baarda was appointed vice-president, finance and chief financial officer in November 2009. He brings 20 years of industry experience, most recently as vice-president, operations accountable for recycled paper production and facilities.

Prior to that he was vice-president of Powell River Division, and from 2003 to 2005 he held the role of vice-president, supply chain. He joined the company in 1989 and has worked in several locations and held a number of senior accounting and analysis positions until moving to the operations side of the business in 2001 as the pulp mill manager at the former Elk Falls Division, a role he held until 2003.



## Steve Bonifero

### Senior Vice-President, Human Resources

Steve joined Catalyst in January 2008, bringing more than 25 years of experience in senior human resource positions with both management and labour. Prior to his role at Catalyst, he was vice-president of Algoma Steel, where he led the human resource group since 1998.

He began his career in the mining industry and served as president of the Steelworkers Union local in Elliot Lake, Ontario in the late 1970s. He became a staff representative with the Steelworkers in 1987 and was promoted to area coordinator for Northwestern Ontario in 1990.

Steve is a graduate of the Queen's School of Business, Human Resources Program and an alumnus of the Governor General's Canadian Leadership Conference. He served on numerous community boards and committees and has been a guest lecturer at Harvard and Oxford Universities.



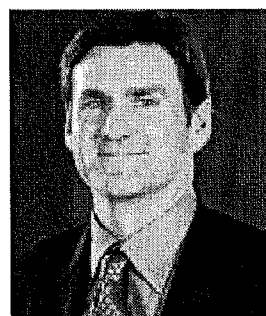
## Lyn Brown

### Vice-President Marketing & Corporate Responsibility

Lyn is accountable for a broad marketing, sustainability and reputation management portfolio.

She brings more than 25 years of business background to her executive role at Catalyst where she oversees product and brand marketing; public policy, government relations and stakeholder engagement; issues management; as well as investor and corporate communications. Lyn joined Catalyst in 2004 bringing leadership experience in electricity, telecommunications, crown corporations and professional associations. She began her career as a journalist.

She holds an MBA from Royal Roads University, a BA from the University of Alberta, and a diploma from MacEwan University College. Lyn is an accredited business communicator and serves on several boards including Canadian Business for Social Responsibility, GreenBlue Institute and the Coast Forest Conservation Initiative.



## Tom Crowley

### Senior Vice-President, Sales and Marketing

Tom is accountable for sales and marketing of all paper and pulp products manufactured by Catalyst.

He joined the company in 2000, as vice-president and general manager, newsprint and was appointed vice-president and general manager for specialty papers in 2005 before assuming his current position in September 2007.

Tom has more than 20 years of industry experience, including as a pulp and paper mill manager. He has managed all aspects of customer relationships in regions as diverse as Latin America, Asia, Africa, the Caribbean and the Middle East and held prior career assignments in Guadalajara, Mexico and London, England.

He holds a master's degree from American Graduate School of International Management (Thunderbird) and bachelor degrees in Business and Arts (Latin American and Spanish Studies) from Southern Methodist University.

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## **Robert H. Lindstrom**

### **Vice-President, Supply Chain, Energy and Information Technology**

As vice-president, supply chain and information technology, Bob is accountable for a number of critical functions and services, including fibre supply, ONP procurement, order fulfillment, transportation, logistics management, supply management, energy strategy and management and information technology.

Before his appointment in August 2005, Bob served as vice-president, strategy and was instrumental in developing a long-term strategic direction for all of our operations. He also worked closely with our CEO to develop our acquisition strategy for growing the mechanical paper business.

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## **Robert L. Stepusin**

### **Senior Vice-President, Business Improvement**

As senior vice-president, business improvement, Bob supports senior leaders across the company and is accountable for identifying and implementing cost-saving and value-adding initiatives in all areas of the business. He is also accountable for ensuring that cost effective financial systems and processes are in place and provide pertinent information to make strategic financial decisions.

Bob is a finance executive with more than 30 years of experience in the print industry. Most recently he was the executive vice-president of finance with World Color, accountable for the financial results of the retail, catalogue and direct mail groups, a role he held from 2005-2009. He began his career with R.R. Donnelley & Sons Company in 1977 and held various accounting and financial management roles before joining American Color Graphics as its controller in 1993. In 1999, he moved to World Color where he held senior executive finance roles overseeing various business units, corporate reporting and Chapter 11 restructuring. He assumed his position with Catalyst in July.

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