



January 15, 2020

Registered Representative
Land Drilling Contractor Members
Service Rig Contractor Members

Nominations for the Board of Directors will be open Wednesday, January 15, 2020 at 8:00 a.m. Mountain Standard Time (MST). Candidates being nominated should hold a senior executive position within the member company. The elections are scheduled to coincide with the Annual General Meeting (AGM) on Friday, March 27, 2020.

There are two (2) Land Drilling Contractor Member and two (2) Service Rig Contractor Member positions on the Board of Directors open for election. Elected directors will serve a two-year term commencing March 27, 2020 and ending at the 2022 AGM.

Article VII, Section 7 – Nominations, of the CAODC By-Laws (June 26, 2019):

Each Land Drilling Contractor Member and Service Rig Contractor Member, in good standing with the Association, which is a body corporate may designate up to one (1) individual as its representative to be nominated for election to the Board of Directors unless the Land Drilling Contractor Member or Service Rig Contractor Member has an elected representative on the Board of Directors.

Each Land Drilling Contractor Member and Service Rig Contractor Member, in good standing with the Association, may submit its nominations to the Secretary-Treasurer of the Association together with the written consent of the nominee so to act, up to and including (30) days prior to the annual general meeting.

Article VII, Section 8 – Notice of Nomination and Election (June 26, 2019):

Any eligible nominee representing a Land Drilling Contractor which owns and operates oil and gas land drilling rigs equal to or greater than ten (10) percent of the Association's total registered oil and gas land drilling rig fleet recorded thirty (30) days prior to the annual general meeting shall be elected to the Board of Directors. If this calculation results in a fraction, the calculation will be rounded up to the next highest whole number.

All nominations must be submitted to Mr. Mark A. Scholz, Secretary-Treasurer of the Association no later than Wednesday, February 26, 2020, 4:30 p.m. Mountain Standard Time (MST) as per Article VII, Section 7 of the Association By-Laws. A nomination form, which requires the signatures of both the individual seeking office and the nominator, is attached to this letter.

If you have any questions regarding eligibility or any other general concerns, please do not hesitate to contact the undersigned.

Regards,

Mark A. Scholz, MBA
Secretary-Treasurer

MAS/plb



**NOMINATION FORM
BOARD OF DIRECTORS**

DATE: _____

TO: Mark A. Scholz, Secretary-Treasurer

I have been advised that I have been nominated for election to the Board of Directors of the Canadian Association of Oilwell Drilling Contractors to serve for the period March 27, 2020 and ending at the 2022 Annual General Meeting (AGM).

This letter is my agreement that if I am elected, I will serve as a Director of the Association's Board of Directors.

Name: (print) _____

Member Company: _____

Signature: _____

Nominated by:

Name: (print) _____

Member Company: _____

Signature: _____

Return by postage to: Mr. Mark Scholz
Secretary-Treasurer
Canadian Association of Oilwell Drilling Contractors
Suite 2050, 717 7th Avenue S.W.
Calgary, AB T2P 0Z3

or return by email to mscholz@caodc.ca by Wednesday, February 26, 2020, 4:30 p.m. MST.

Board of Directors

Officers

Brad Rowbotham	Chairman	Roll'n Oilfield Industries Ltd.
Tom Connors	Vice-Chairman	Ensign Drilling
Alex MacAusland	Past Chairman	Horizon Drilling, a division of Western Energy Services Corp.
Mark Scholz	Secretary-Treasurer	Canadian Association of Oilwell Drilling Contractors

Service Rig Contractor Directors (7 positions, 2 vacant)

Term Completed (term ends March 27, 2020)

Dan Bryson	Treeline Well Services Inc.
Scott Darling	Performance Production Services Inc.
Kirk Grimes	Grimes Well Servicing Ltd.

Remaining on the Board of Directors (term ends AGM 2021)

Duncan Au	CWC Well Services, a division of CWC Energy Services Corp.
Mike Gering	Diamond Energy Services
Preston Reum	Precision Well Servicing, a division of Precision LP
Bryan Toth	Ensign Well Servicing

Remaining on the Board of Directors (term ends AGM 2023)

Brad Rowbotham	Roll'n Oilfield Industries Ltd.
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Land Drilling Contractor Directors (10 positions, 2 vacant)

Term Completed (term ends March 27, 2020)

Duane Carol	DC Drilling Inc.
Ron Ford	Nabors Drilling
Ross Pickering	Precision Drilling, a division of Precision Drilling Canada LP
Colin Scott	Patterson-UTI Drilling Canada Limited

Remaining on the Board of Directors (term ends AGM 2021)

Colin Dease	AKITA Drilling Ltd.
Jason Hemsing	Bonanza Drilling Inc.
Kevin Krausert	Beaver Drilling Ltd.
Terry Kuiper	Stampede Drilling
Brad Macson	Savanna Drilling
John Rogers	Twilight Drilling

Remaining on the Board of Directors (term ends AGM 2021)

Alex MacAusland	Horizon Drilling, a division of Western Energy Services Corp.
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Remaining on the Board of Directors (term ends AGM 2025)

Tom Connors	Ensign Drilling
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Offshore Drilling Contractor Director (1 position)

Mark Stephen	Transocean Canada Drilling Services Ltd.
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