



André Caillé
Independent
Age: 67
Lac-Brome, Quebec, Canada
Director since October 2005

Main areas of expertise:

- Corporate / public sector management
- Finance / risk management
- Governance
- Natural resources

Career profile

Mr. Caillé is a director of several corporations, including Junex Inc., an oil and gas exploration corporation, for which he is a Strategic Advisor. Mr. Caillé has also been a member of the board of directors and of the executive committee of the Quebec Oil and Gas Association since 2009. From 2004 to 2007, he served as Chairman of the World Energy Council. From 1978 to 2005, he held many positions, including Deputy Minister of the Environment of Quebec, President and Chief Executive Officer and Chairman of the Board of Hydro-Québec, and President and Chief Executive Officer of Gaz Métro Inc., formerly known as Gaz Métropolitain Inc. Mr. Caillé is involved with a number of charitable organizations, and is notably Co-Chairman of the Board of the Fondation Père Sablon. He has a Bachelor's in specialized chemistry as well as a Master's and Doctorate in physical chemistry from Université de Montréal. He has been the recipient of many prestigious awards, including the Pierre De Celles Award, and was also made a Knight of the Legion of Honour of the French Republic. He has also received the Order of Canada and is an Officer of the Ordre national du Québec. Université de Montréal, the Institut national de la recherche scientifique and Royal Military College of Canada have all awarded him honorary doctorates.

Role on the Board of Directors of the Bank and its committees

Board member

Chair and member of the Conduct Review and Corporate Governance Committee

Member of the Human Resources Committee

Member of the Audit and Risk Management Committee

Chair and member of the Independent Committee⁽¹⁾

Reporting issuers and public and parapublic corporations

Director <i>(during the past five years)</i>		Role on boards and committees <i>(as at October 31, 2010)</i>
Junex Inc.	2008 to date	• Chair of the Compensation Committee
Quebecor World Inc. ⁽²⁾	2005 - 2009	–

(1) The Board of Directors disbanded the Independent Committee on May 27, 2010. For more information, please refer to "Independent Committee" in Section 5 of the Management Proxy Circular.

(2) Quebecor World Inc. was then known as World Color Press Inc. until a plan of arrangement was entered into with Quad / Graphics Inc. in July 2010.