



**Bernard Cyr**  
**Independent**  
Age: 63  
Cap Shediac, New Brunswick,  
Canada  
Director since August 2001

- Main areas of expertise:**
- Entrepreneurship
  - Finance / risk management
  - Regional markets
  - Retail trade

### **Career profile**

Mr. Cyr has been President of Cyr Holdings Inc., a holding company in the hotel, commercial real estate, restaurant and entertainment sectors, since 1986, and President of Dooly's Inc., an entertainment industry franchiser, since 1993. He was a member of the Bank's Atlantic Canada business development committee from 1996 to 2001. Mr. Cyr plays a very active role in his region. He has served on several boards of directors, has been involved with various charitable organizations, and has participated in several fundraising events. Mr. Cyr has a Bachelor's of Business Administration from Université de Moncton, which also awarded him an honorary doctorate.

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

Board member

Member of the Audit and Risk Management Committee

Member of the Independent Committee <sup>(1)</sup>

### **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>
NB Power Group	1998 to date	<ul style="list-style-type: none"><li>• Member of the Human Resources, Governance and Nominating Committee</li><li>• Member of the Environment, Health and Safety Committee</li></ul>
Vitalité Health Network	2010 to date	<ul style="list-style-type: none"><li>• Member of the Finance and Audit Committee</li><li>• Member of the Human Resources Committee</li><li>• Member of the Planning and Budget Committee</li></ul>

(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.