



Gillian H. Denham
Independent
 Age: 51
 Toronto, Ontario, Canada
 Director since October 2010

- Main areas of expertise:**
- Finance / risk management
 - Financial markets and services
 - Human resources
 - Retail trade

Career profile

Gillian H. Denham, who is a Corporate Director, sits on the board of Morneau Shepell Inc., a provider of human resource consulting and outsourcing services, and is a trustee of Calloway Real Estate Investment Trust. From 2001 to 2005, she was Vice Chair, Retail Markets at Canadian Imperial Bank of Commerce (CIBC). Ms. Denham joined Wood Gundy in 1983, subsequently acquired by CIBC, as an Assistant Vice-President in Corporate Finance. Throughout her career at CIBC, she held progressively more senior roles. From 2006 to 2010, she was a member of the board of directors and Chair of the Human Resources and Compensation Committee of the Ontario Teachers’ Pension Plan. Ms. Denham is a member of the board of directors and the audit committee of Upper Canada College. She holds an Honours Business Administration (HBA) from University of Western Ontario School of Business and an MBA (Baker Scholar) from Harvard Business School.

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

Board member

Member of the Human Resources Committee

Reporting issuers and public and parapublic corporations

Director / Trustee <i>(during the past five years)</i>		Role on boards and committees <i>(as at October 31, 2011)</i>
Calloway Real Estate Investment Trust	2011 to date	• Member of the Investment Committee • Member of the Audit Committee
Morneau Shepell Inc. ⁽¹⁾	2011 to date	• Member of the Audit Committee
Morneau Sobeco Income Fund ⁽¹⁾	2008 - 2011	–
Ontario Teachers’ Pension Plan	2006 - 2010	–

(1) On January 1, 2011, Morneau Sobeco Income Fund concluded a plan of arrangement pursuant to which the income fund structure was converted into a dividend-paying publicly traded corporation, now called Morneau Shepell Inc.