



Nicole Diamond-Gélinas
Independent
Age: 66
Saint-Barnabé-Nord, Quebec,
Canada
Director since March 1998

Main areas of expertise:

- Entrepreneurship
- Finance / risk management
- Industry
- Regional markets

Career profile

Ms. Diamond-Gélinas has been President of Aspasia Inc., a manufacturer and printer of colour charts, since 1988 and President of Plastifil Inc., a synthetic colour fibre manufacturer, since 1998. She also heads Trois-Rivières Ford Lincoln Inc., a company specializing in the sale, leasing and servicing of motor vehicles. She was a member of the Bank's Mauricie business development committee from 1992 to 1998. Ms. Diamond-Gélinas currently serves on the board of a Bank subsidiary, National Bank Life Insurance Company. Actively involved in her community, Ms. Diamond-Gélinas chairs the board of directors of the Fondation du Centre hospitalier régional de Trois-Rivières inc. She has degrees in administration and education from Université Laval.

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

Board member

Member of the Conduct Review and Corporate Governance Committee⁽¹⁾

Reporting issuers and public and parapublic corporations

Director

(during the past five years)

Role on boards and committees

(as at October 31, 2010)

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(1) Ms. Diamond-Gélinas was a member of the Audit and Risk Management Committee until March 30, 2011 when she was appointed a member of the Conduct Review and Corporate Governance Committee.