



**Marcel Dutil**  
**Independent**  
Age: 68  
Montreal, Quebec, Canada  
Director since January 1982

- Main areas of expertise:**
- Corporate management
  - Industry
  - International markets

### **Career profile**

Mr. Dutil is Chairman of the Board and Chief Executive Officer of Canam Group Inc. He is the founder of this industrial company, which operates plants specializing in the design and manufacture of construction products and solutions. He has devoted his entire career to growing this company. Mr. Dutil is also a director of Manac Inc.

Mr. Dutil is involved in economic and social organizations. He is a governor of Université de Montréal, serves on the board of Maison Catherine de Longpré, a palliative care hospice, and is a member of the Board of Governors of Conseil du patronat du Québec.

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

Board member

Member of the Human Resources 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>
Canam Group Inc.	1972 to date	<ul style="list-style-type: none"><li>• Chairman of the Board of Directors</li></ul>
The Jean Coutu Group (PJC) Inc.	1995 to date	<ul style="list-style-type: none"><li>• Member of the Audit 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.