



**Roseann Runte**  
**Independent**  
Age: 63  
Ottawa, Ontario, Canada  
Director since April 2001

**Main areas of expertise:**

- Academia
- Corporate / public sector management
- Governance
- International markets

**Career profile**

Ms. Runte has served as President and Vice-Chancellor of Carleton University in Ottawa since July 1, 2008. She also served as President of Old Dominion University in Norfolk, Virginia from 2001 to 2008 and as President of Victoria University in University of Toronto from 1994 to 2001. Ms. Runte is a member of the Executive Advisory Council of SunGard Higher Education Inc. and a director of LifeNet Health. She has also served on various boards of directors in the literary, cultural and economic development sectors. She is the author of many books and articles, notably on education and economic and cultural development. She has a Bachelor's in French from New York University and a Master's degree and a Doctorate from University of Kansas. She has received many honorary doctorate degrees from several universities and many distinctions, including the Queen Elizabeth II Golden Jubilee Medal. She is also a member of the Order of Canada.

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

Board member

Member of the Conduct Review and Corporate Governance 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>
The Jean Coutu Group (PJC) Inc.	2004 -2006	–

(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.