



Maryse Bertrand
Independent

Age: 60

Westmount, Quebec Canada

Director since April 2012

Main Areas of Expertise:

- Financial Markets and Services
- Governance
- Legal and Regulatory Affairs
- Risk Management

Career Profile

Maryse Bertrand is a corporate director. Since January 2015, she has served on the board of directors for Metro Inc., a leader in the grocery distribution and pharmaceutical sectors in Quebec and Ontario and she has been a member of its Audit Committee since January 30, 2018. She has also been a director of the Public Sector Pension Investment Board since September 2018 and of Gildan Activewear Inc. since May 2018. She is vice-chair of McGill University's board of governors. Additionally, she has been a member of the Board of Directors of two Bank subsidiaries, namely, National Bank Life Insurance Company as well as National Bank Trust Inc. since 2018 and 2016, respectively. She has also been chairing the ethics committees for these subsidiaries since 2018. From 2016 to January 2017 she was a strategic advisor and counsel for the law firm Borden Ladner Gervais LLP. Additionally, she was Vice-President, Real Estate, Legal Services and General Counsel with CBC/Radio-Canada from 2009 to 2015. She has a law degree from McGill University and a Master's of Risk Management from the Stern School of Business at New York University. Maryse Bertrand is a member of the Quebec Bar, which has awarded her the title of *Advocatus Emeritus*.