



**Karen Kinsley
Independent**

Age: 62

Ottawa, Ontario, Canada

Director since December 2014

Main Areas of Expertise:

- Audit / Finance
- Financial Markets and Services
- Human Resources / Compensation
- Risk Management

Career Profile

Karen Kinsley is a corporate director. Since May 2015, she has been serving on the board of directors of Saputo Inc., a dairy processor and, since May 2018 she has been serving on the board of Choice Properties Real Estate Investment Trust. From May 2017 to May 2018, she was a director at the Canadian Real Estate Investment Trust⁽¹⁾. Throughout her 25-year career with Canada Mortgage and Housing Corporation, Canada's housing authority, she held positions of growing responsibility, up to President and Chief Executive Officer from 2003 to 2013. Karen Kinsley has a Bachelor's degree in Commerce from the University of Ottawa. She is a Fellow of the Chartered Professional Accountants of Ontario and has received the Certified Director designation (ICD.D) from the Institute of Corporate Directors.

⁽¹⁾ On May 4, 2018, Canadian Real Estate Investment Trust and Choice Properties Real Estate Investment Trust entered into an agreement for the purposes of a business combination. The combined entity operates under the corporate name Choice Properties Real Estate Investment Trust