



**Independent**

Age 63  
Quebec, Canada

- Director since April 2022
- Voting results in 2024: 98.63% (183,238,986) FOR

**Main competencies:**

- Audit/Finance
- Governance/Corporate Culture
- Strategic Leadership/Entrepreneurship
- Information Technology

**SUMMARY OF PROFESSIONAL EXPERIENCE**

**Main occupation**

- Corporate director

**Professional experience**

- President of Minogue Medical Inc. from December 2015 to 2019 and Chief Operating Officer from 2012 to November 2015
- President of Expertech Network Installation Inc. from 2008 to 2011
- Vice President of Financial Operations at BCE Inc. from 2005 to 2008 and Vice President of Financial Controls from 2003 to 2005

**Academic background and distinctions**

- Bachelor of Commerce with a specialization in Accounting from Mount Allison University
- Fellow of the Chartered Professional Accountants of Nova Scotia
- Institute of Corporate Directors, ICD.D designation

**Boards and committees of private corporations or public interest organizations**

- Chancellor of Mount Allison University, member of its Executive Committee and Chair of the Nominating and Governance Committee since 2018
- Member of the board of directors of Xplore Inc. and member of its Audit Committee from 2021 to 2023
- Member of the board of directors of Expertech Network Installation Inc. from 2006 to 2011 and Chair of the board of directors from 2008 to 2011
- Member of the board of directors of the Public Sector Pension Investment Board from 2001 to 2007, member of its Audit and Conflicts Committee from 2003 to 2007 and chaired this committee from 2006 to 2007

**Public corporations<sup>(2)</sup>**

Director <i>(in the past five years)</i>		Roles on boards and committees <i>(as at the date of the Circular)</i>
Kinaxis Inc.	2025 to date	• Member of the Audit Committee
Gildan Activewear Inc.	2024	–
Emera Incorporated	2013 to date	• Member of the Audit Committee • Member of the Nominating and Governance Committee

(1) Lynn Loewen was appointed member of the Risk Management Committee on April 19, 2024.

(2) On February 3, 2025, CWB became a subsidiary of the Bank, which acquired all of the outstanding common shares of CWB. All Board members were appointed to CWB's board of directors and committees on this date pending amalgamation on March 1, 2025.