

CONGRATULATIONS TO THE NEWEST CHARTERED DIRECTORS FROM THE DIRECTORS COLLEGE



Dwayne Anderson, C.Dir.
Canadian Wheat Board



Fraser R. Berrill, C.Dir.
Clearlink Capital Corp.



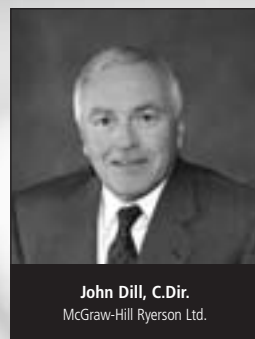
Frederick Biro, C.Dir.
OMERS



Lori Bondar, C.Dir.
Palomar Consulting Inc.



Charles J. Bruce, C.Dir.
Nova Scotia Public Service LTD Trust



John Dill, C.Dir.
McGraw-Hill Ryerson Ltd.



Richard J. Faber, C.Dir.
OMERS



Peter L. Ferraro, C.Dir.
Legal Counsel and Corporate Director



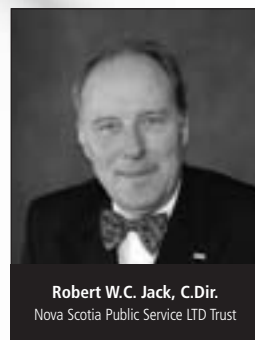
Paul Haggis, C.Dir.
OMERS



Patricia Hellingman, C.Dir.
Hellingman Communications Inc.



David J. Hipgrave, C.Dir.
Certified Management Accountants
of Ontario



Robert W.C. Jack, C.Dir.
Nova Scotia Public Service LTD Trust



John Keating, C.Dir.
COM Dev International Ltd.



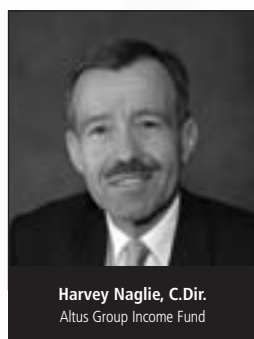
Harry L. Knutson, C.Dir.
Nova Bancorp Group



Marco Marrone, C.Dir.
Canadian Tire Financial Services Ltd.



Virginia A. McKenna, C.Dir.
Tax Lawyer



Harvey Naglie, C.Dir.
Altus Group Income Fund



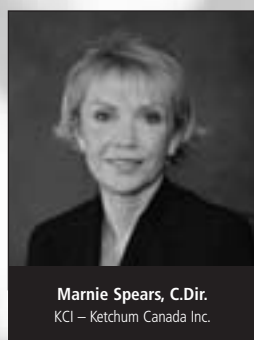
Paul Orsak, C.Dir.
Agricore United



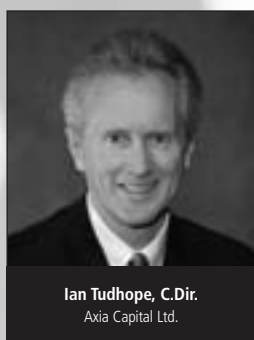
Greg Pollock, C.Dir.
Ontario English Catholic
Teacher's Association



Ernie J. Sirski, C.Dir.
Agricore United



Marnie Spears, C.Dir.
KCI - Ketchum Canada Inc.



Ian Tudhope, C.Dir.
Axia Capital Ltd.



Dean Wilkinson, C.Dir.
Retrocom Mid Market REIT



Terry Youzwa, C.Dir.
Agricore United

The Directors College salutes these individuals for their commitment to strengthening corporate governance in Canada. Together, we are raising the bar for professional standards among corporate directors.

The Conference Board of Canada and the DeGroot School of Business at McMaster University congratulate these individuals who have earned the professional designation of Chartered Director* from Canada's first and only university accredited corporate director education program.

To earn the prestigious Chartered Director designation, participants must successfully complete the intensive residential program that includes five modules, full Board and Board Committee simulation and comprehensive individual examinations (4 hours). The program requires continuing professional education and adherence to a code of professional conduct.

For more information, or to enroll, visit www.thedirectorscollege.com or call 905-524-5207.

*"The Directors College", "Chartered Director", "C.Dir.", and "The Board Simulation" are official marks of McMaster University.

CANADA'S GOLD STANDARD IN DIRECTOR EDUCATION



Founded By



and



Director in Residence Selected Faculty:

Robert Astley, Former CEO, Clarica
Paul Bates, Dean, DeGroot School of Business, Corporate Director, CNW Group
Gilbert Bennett, Chairman, Canadian Tire Corporation
Austin Beutel, Chairman, Equitable Group, Oakwest Corporation
John Caldwell, Audit Committee Chair, Stelco, Cognos, Faro Technologies, Sleeman Breweries
The Hon. Justice James Chadwick, Formerly Ontario Superior Court
Alan Curleigh, Chairman, Canadian Commercial Corporation
Denis Desautels, Laurentian Bank, Former Auditor General of Canada
H. Garfield Emerson Q.C., Chairman, Rogers Communications Inc.
Douglas Enns, Chairman, Workers' Compensation Board of British Columbia
John R. Evans, Chairman, Canada Foundation for Innovation
Anne Golden, CEO, Conference Board of Canada
Jon K. Grant, Chairman, CCL Industries Inc.

Charles H. Hantho, Former Chairman, Dofasco Inc.
Professor Jay W. Lorsch, Harvard Business School
The Hon. John Manley, Corporate Director, Nortel, CIBC
Dee Marcoux, Corporate Director, Placer Dome, SNC Lavallin
Margot Micallef, Corporate Director, ENMAX Corporation
Peter Routliff, Corporate Director, Ontario Municipal Employees Retirement System
Bruce H. Reid, Former CEO, The Brick Warehouse Corporation
Eric Rosenfeld, CEO, Crescendo Partners
Marvin Ryder, Former Chair, Hamilton Health Sciences Corporation
Guylaine Saucier, Chair of the Joint Committee on Corporate Governance (CICA, CDNX, TSX)
Owen Shewfelt, Audit & Risk Management Committee Chair, Hamilton Utilities Corporation
Helen Sinclair, Former CEO, Canadian Bankers Association
Lawrence G. Tapp, Corporate Director, Talisman Energy, CCL Industries

National Sponsors



Program Sponsors

