

Daniel Leclair	Independent	<p>Mr. Leclair totals more than 30 years of experience in financial management. After 13 years with Hydro-Québec, he retired at the end of 2005. Hired as VP Financing and Treasurer, he was promoted Executive VP and Chief Financial Officer in 1998. Mr. Leclair's previous experience in management includes VP Treasurer at Montreal Trust, part of the management team that founded the Caisse Centrale Desjardins and other management positions with Canadian and foreign banks related to domestic and international markets. Mr. Leclair holds a degree in economics from Université de Montréal. He has also completed the programme of « Le collège des administrateurs de sociétés (ASC) » de l'Université Laval. Mr. Leclair sits on various Boards and pension fund investment committees. He is also the Chairman of the Institut de Finance mathématique de Montréal (IFM 2). Mr. Leclair is Chair of IIROC's Finance &amp; Audit Committee, Independent member of the Finance Committee, Montreal Transit Society (STM); Director, TACH-45 &amp; Audit Committee; Chair of the Investment Committee, University of Montreal Pension Fund; Director, Corposana Capital Inc.; and Director, Eolectric Inc.</p>
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