

Board of Directors and Executive Officers

AS AT DECEMBER 31, 2011

Board of Directors



R. Jeffrey Orr
Chairman of the Board
IGM Financial Inc.

Marc A. Bibeau^(1,2,4)
President
Beauward Shopping Centres Ltd.

Heather E. Conway^(1,4)
Chief Business Officer
Art Gallery of Ontario

André Desmarais, O.C., O.Q.^(1,4,5,7)
*Deputy Chairman, President
and Co-Chief Executive Officer*
Power Corporation of Canada
Co-Chairman
Power Financial Corporation

Paul Desmarais, Jr., O.C., O.Q.^(1,4,5,7)
Chairman and Co-Chief Executive Officer
Power Corporation of Canada
Co-Chairman
Power Financial Corporation

V. Peter Harder^(1,3,4,5)
Senior Policy Advisor
Fraser Milner Casgrain LLP

Daniel Johnson, G.O.Q.^(1,4)
Counsel
McCarthy Tétrault LLP

John McCallum^(2,3,6,7)
Professor of Finance
University of Manitoba

Raymond L. McFeetors
Chairman of the Board
Great-West Lifeco Inc.

R. Jeffrey Orr^(1,4,5,7)
Chairman of the Board
IGM Financial Inc.
President and Chief Executive Officer
Power Financial Corporation

Roy W. Piper^(2,3,5,6,7)
Self-Employed Farmer

Michel Plessis-Bélair, FCA
Vice-Chairman
Power Corporation of Canada

Henri-Paul Rousseau, Ph.D.^(1,4)
Vice-Chairman
Power Corporation of Canada and
Power Financial Corporation

Philip K. Ryan^(1,4)
*Executive Vice-President
and Chief Financial Officer*
Power Corporation of Canada and
Power Financial Corporation

Susan Sherk^(1,3,4,5,6)
Senior Human Environment Associate
AMEC Environment and Infrastructure

Charles R. Sims, FCA^(1,4)
Co-President and Chief Executive Officer
IGM Financial Inc.
President and Chief Executive Officer
Mackenzie Financial Corporation

Murray J. Taylor^(1,4)
Co-President and Chief Executive Officer
IGM Financial Inc.
President and Chief Executive Officer
Investors Group Inc.

Gérard Veilleux, O.C., D.U.⁽³⁾
President
Power Communications Inc.

Director Emeritus
**The Honourable
Paul Desmarais, P.C., C.C., O.Q.**

Executive Officers

Charles R. Sims, FCA
Co-President and Chief Executive Officer

Murray J. Taylor
Co-President and Chief Executive Officer

Gregory D. Tretiak, FCA
*Executive Vice-President and
Chief Financial Officer*

Geoffrey D. Creighton
*Senior Vice-President,
General Counsel and Secretary*

Committees

1. Executive Committee
Chair, R. Jeffrey Orr
2. Audit Committee
Chair, John McCallum
3. Community Affairs Committee
Chair, Susan Sherk
4. Investment Committee
Chair, R. Jeffrey Orr
5. Compensation Committee
Chair, R. Jeffrey Orr
6. Related Party and Conduct
Review Committee
Chair, John McCallum
7. Governance and Nominating Committee
Chair, R. Jeffrey Orr

Shareholder Information

Head Office

447 Portage Avenue
Winnipeg, Manitoba
R3C 3B6
Telephone: 204 943 0361
Fax: 204 947 1659

Auditors

Deloitte & Touche LLP

Transfer Agent and Registrar

Computershare Trust
Company of Canada
Telephone: 800 564 6253
service@computershare.com

600, 530-8th Avenue S.W.
Calgary, Alberta T2P 3S8

1969 Upper Water Street
Suite 2008, Purdy's Wharf Tower II
Halifax, Nova Scotia B3J 3R7

1500 University Street, 7th Floor
Montreal, Quebec H3A 3S8

100 University Avenue,
9th Floor
Toronto, Ontario M5J 2Y1

510 Burrard Street, 2nd Floor
Vancouver, British Columbia V6C 3B9

Stock Exchange Listing

Toronto Stock Exchange
Shares of IGM Financial Inc. are listed on the Toronto Stock Exchange under the following listings:
Common Shares: IGM
First Preferred Shares, Series B: IGM.PR.B

Shareholder Information

For additional financial information about the Company, please contact:

Gregory D. Tretiak,
Executive Vice-President and
Chief Financial Officer
Telephone: 204 956 8748
Fax: 204 956 1446
greg.tretiak@investorsgroup.com

For copies of the annual or quarterly reports, please contact the Corporate Secretary's office at (204) 956-8383 or visit our website at www.igmfinancial.com

Si vous préférez recevoir ce rapport annuel en français, veuillez vous adresser au Secrétaire de Société financière IGM Inc.,
447 Portage Avenue,
Winnipeg (Manitoba) R3C 3B6

Annual Meeting

The Annual Meeting of IGM Financial Inc. will be held at The Ritz-Carlton, Toronto, 181 Wellington Street West, Toronto, Ontario, Canada on Friday, May 4, 2012 at 10:30 a.m., Eastern Time.

Websites

Visit our websites at
www.igmfinancial.com
www.investorsgroup.com
www.mackenziefinancial.com
www.ipcc.ca

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