

# Board of Directors and Executive Officers

AS AT DECEMBER 31, 2013

## Board of Directors



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

**Marc A. Bibeau**<sup>(1,2,4)</sup>  
*President*  
Beauward Shopping Centres Ltd.

**Jeffrey R. Carney**<sup>(1,4)</sup>  
*Co-President and Chief Executive Officer*  
IGM Financial Inc.  
*President and Chief Executive Officer*  
Mackenzie Financial Corporation

**Christie J. B. Clark**, FCA<sup>(1,2,4)</sup>  
*Corporate Director*  
*Former Chief Executive Officer and*  
*Senior Partner, PricewaterhouseCoopers LLP*

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

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

**V. Peter Harder**<sup>(1,3,4,5)</sup>  
*Senior Policy Advisor*  
Dentons Canada LLP

**Daniel Johnson**, G.O.Q.<sup>(1,4)</sup>  
*Counsel*  
McCarthy Tétrault LLP

**John McCallum**<sup>(2,3,6,7)</sup>  
*Professor of Finance*  
University of Manitoba

**Raymond L. McFeetors**  
*Vice-Chairman*  
Power Financial Corporation

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

**Roy W. Piper**<sup>(2,3,5,6,7)</sup>  
*Self-Employed Farmer*

**Michel Plessis-Bélair**, FCPA, FCA  
*Vice-Chairman*  
Power Corporation of Canada and  
Power Financial Corporation

**Henri-Paul Rousseau**, Ph.D.<sup>(1,4)</sup>  
*Vice-Chairman*  
Power Corporation of Canada and  
Power Financial Corporation

**Susan Sherk**<sup>(1,3,4,5,6)</sup>  
*Socio-Economic Consultant*

**Murray J. Taylor**<sup>(1,4)</sup>  
*Co-President and Chief Executive Officer*  
IGM Financial Inc.  
*President and Chief Executive Officer*  
Investors Group Inc.

**Gregory D. Tretiak**, FCA<sup>(1,4)</sup>  
*Executive Vice-President and*  
*Chief Financial Officer*  
Power Corporation of Canada and  
Power Financial Corporation

**Gérard Veilleux**, O.C., D.U.<sup>(3)</sup>  
*President*  
Power Communications Inc.

## Executive Officers

**Jeffrey R. Carney**  
*Co-President and Chief Executive Officer*

**Murray J. Taylor**  
*Co-President and Chief Executive Officer*

**Kevin E. Regan**, 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, Gregory D. Tretiak
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  
R3B 3H5  
Telephone: 204 943 0361  
Fax: 204 947 1659

## Auditors

**Deloitte LLP**

## Transfer Agent and Registrar

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

600, 530-8<sup>th</sup> 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, 7<sup>th</sup> Floor  
Montreal, Quebec H3A 3S8

100 University Avenue,  
8<sup>th</sup> Floor  
Toronto, Ontario M5J 2Y1

510 Burrard Street, 2<sup>nd</sup> 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:

**Investor Relations**  
investor.relations@igmfinancial.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](http://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) R3B 3H5

## Annual Meeting

The Annual Meeting of IGM Financial Inc. will be held at The Metropolitan Entertainment Centre, 281 Donald Street, Winnipeg, Manitoba, Canada on Friday, May 9, 2014 at 10:30 a.m., Central Time.

## Websites

Visit our websites at  
[www.igmfinancial.com](http://www.igmfinancial.com)  
[www.investorsgroup.com](http://www.investorsgroup.com)  
[www.mackenzieinvestments.com](http://www.mackenzieinvestments.com)  
[www.ipcc.ca](http://www.ipcc.ca)

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