

Board of Directors and Executive Officers

AS AT DECEMBER 31, 2007

Board of Directors



Robert Gratton
Chairman of the Board
IGM Financial Inc.

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

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

Robert Gratton ^(1,4,5,7)
Chairman of the Board
IGM Financial Inc.
Chairman of the Board
Power Financial Corporation

Daniel Johnson ^(1,4)
Counsel
McCarthy Tétrault LLP

**The Right Honourable
Donald F. Mazankowski, P.C., O.C.,
A.O.E.** ^(1,2,4)
Company Director

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

Raymond L. McFeeters
President and Chief Executive Officer
Great-West Lifeco Inc.

R. Jeffrey Orr ^(1,4,5,7)
President and Chief Executive Officer
Power Financial Corporation

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

Michel Plessis-Bélair, F.C.A. ^(1,4)
Vice-Chairman
Power Corporation of Canada

Susan Sherk ^(1,3,5,6)
Senior Human Environmental Associate
AMEC Earth and Environmental

Charles R. Sims ⁽¹⁾
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⁾
Vice-President
Power Corporation of Canada

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

Executive Officers

Charles R. Sims
Co-President and Chief Executive Officer

Murray J. Taylor
Co-President and Chief Executive Officer

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

Committees

1. Executive Committee
Chair, R. Jeffrey Orr
2. Audit Committee
Chair, The Right Honourable
Donald F. Mazankowski, P.C., O.C., A.O.E.
3. Public Policy 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 S. McCallum
7. Governance and Nominating Committee
Chair, Robert Gratton

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
Fax: 888 453 0330

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

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1969 Upper Water Street
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Montreal, Quebec H3A 3S8

100 University Avenue,
11th Floor
Toronto, Ontario M5J 2Y1

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

830-201 Portage Avenue
Winnipeg, Manitoba
R3B 3K6

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 A: IGM.
P.R.A

Analyst Contact

For additional financial information about the Company, please contact:

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

Shareholder Information

For additional information about the Company, please contact:

Donna L. Janovcik,
Associate Corporate Secretary
Telephone: 204 956 8532
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corpsec@investorsgroup.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 Winnipeg Convention Centre, Main Floor, 375 York Avenue, Winnipeg, Manitoba on Friday, May 2, 2008 at 10:00 a.m. CDT.

Websites

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

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^P Pending trademark registrations.

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