

# Board of Directors and Executive Officers

AS AT DECEMBER 31, 2008

## Board of Directors



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

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

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

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

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

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

**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-Bélaïr, F.C.A.**  
*Vice-Chairman*  
Power Corporation of Canada

**Philip K. Ryan** <sup>(1,4)</sup>  
*Chief Financial Officer*  
Power Corporation of Canada

**Susan Sherk** <sup>(1,3,5,6)</sup>  
*Senior Human Environment Associate*  
AMEC Earth and Environmental

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

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

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

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

## 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, 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  
Fax: 888 453 0330

600, 530-8<sup>th</sup> Avenue S.W.  
Calgary, Alberta T2P 3S8

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

1500 University Street, 7<sup>th</sup> Floor  
Montreal, Quebec H3A 3S8

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

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

## 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](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) R3C 3B6

## Annual Meeting

The Annual Meeting of IGM Financial Inc. will be held at the offices of Mackenzie Financial Corporation, 180 Simcoe Street, Toronto, Ontario, Canada on Friday, May 1, 2009 at 10:00 a.m., EST.

## Websites

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

*IGM Financial Inc. is a member of the Power Financial Corporation group of companies.*

<sup>TM</sup> Trademarks owned by IGM Financial Inc. and licensed to its subsidiary corporations.

\* Trademarks owned by Mackenzie Financial Corporation or its subsidiaries and used with permission.

*Investment Planning Counsel's trademark is owned by Investment Planning Counsel Inc. and used with permission.*

<sup>†</sup> Solutions Banking is a trademark of Power Financial Corporation and licensed to National Bank of Canada. Solutions Banking products and services are provided by National Bank of Canada. Morningstar and the Morningstar Ratings are trademarks of Morningstar Research Inc.

"IGM Financial Inc. 2008 Annual Report" © Copyright IGM Financial Inc. 2009