



**André Caillé**  
**Independent**  
 Age: 68  
 Lac-Brome, Quebec, Canada  
 Director since October 2005

**Main areas of expertise:**

- Corporate / public sector management
- Finance / risk management
- Governance
- Natural resources

**Career profile**

André Caillé is a director of several corporations, including Junex Inc., an oil and gas exploration corporation, for which he is a Senior Strategic Advisor. He has also been a member of the board of directors and of the executive committee of the Quebec Oil and Gas Association since 2009. From 2004 to 2007, he served as Chairman of the World Energy Council. From 1978 to 2005, he held many positions, including Deputy Minister of the Environment of Quebec, President and Chief Executive Officer and Chairman of the Board of Hydro-Québec, and President and Chief Executive Officer of Gaz Métro Inc., formerly known as Gaz Métropolitain Inc. Mr. Caillé is involved with a number of charitable organizations, and is notably Co-Chairman of the Board of the Fondation Père Sablon. He has a Bachelor's in specialized chemistry as well as a Master's and Doctorate in physical chemistry from Université de Montréal. He has been the recipient of many prestigious awards, including the Pierre De Celles Award, and was also made a Knight of the Legion of Honour of the French Republic. He is a Member of the Order of Canada and an Officer of the Ordre national du Québec. Université de Montréal, the Institut national de la recherche scientifique and Royal Military College of Canada have all awarded him honorary doctorates.

**Role on the Board of Directors of the Bank and its committees**

Board member

Chair and member of the Human Resources Committee<sup>(1)</sup>

Member of the Audit and Risk Management Committee

Member of the Conduct Review and Corporate Governance Committee<sup>(1)</sup>

**Reporting issuers and public and parapublic corporations**

Director <i>(during the past five years)</i>		Role on boards and committees <i>(as at October 31, 2011)</i>
Junex Inc.	2008 to date	• Chair of the Compensation Committee
Quebecor World Inc. <sup>(2)</sup>	2005 - 2009	–

(1) Mr. Caillé ceased to be Chair of the Conduct Review and Corporate Governance Committee on April 4, 2012 and was appointed Chair of the Human Resources Committee on April 4, 2012.

(2) Quebecor World Inc. was then known as World Color Press Inc. until a plan of arrangement was entered into with Quad / Graphics Inc. in July 2010.