



Bernard Cyr
Independent

Age: 64

Cap Shediac, New Brunswick, Canada

Director since August 2001

Main areas of expertise:

- Entrepreneurship
- Finance / risk management
- Regional markets
- Retail trade

Career profile

Bernard Cyr has been President of Cyr Holdings Inc., a holding company in the hotel, commercial real estate, restaurant and entertainment sectors, since 1986, and President of Dooly's Inc., an entertainment industry franchiser, since 1993. Mr. Cyr is also Chairman of the Board of Directors of Advanced Lodging Inc. He was a member of the Bank's Atlantic Canada business development committee from 1996 to 2001. Mr. Cyr plays a very active role in his region. He has served on several boards of directors, has been involved with various charitable organizations, and has participated in several fundraising events. Mr. Cyr has a Bachelor's of Business Administration from Université de Moncton, which also awarded him an honorary doctorate.

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

Board member

Member of the Audit and Risk Management Committee

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>
Vitalité Health Network	2010 to date	<ul style="list-style-type: none">• Member of the Finance and Audit Committee• Member of the Human Resources Committee• Member of the Planning and Budget Committee
Distribution and Customer Service NB Power Group	1998 - 2011	–
