



Jean Douville
Independent
Age: 68
Bedford, Quebec, Canada
Director since November 1991

Main areas of expertise:

- Corporate / public sector management
- Governance
- Industry/manufacturing
- International markets

Career profile

Jean Douville has been Chairman of the Board of the Bank since March 10, 2004. He is also Chairman of the Board of UAP Inc., a subsidiary of Genuine Parts Company specializing in the distribution, merchandising and remanufacturing of automotive parts and replacement accessories for cars, trucks and heavy vehicles. He began working for UAP Inc. in 1971. He became President of the company in 1981, and was subsequently appointed Chief Executive Officer in 1982 and then Chairman of the Board in 1992. Since 2005, he has also been on the board of directors of Richelieu Hardware Ltd. Before being appointed Chairman of the Bank's Board of Directors, Mr. Douville was successively Chair of the Audit and Risk Management Committee and Chair of the Conduct Review and Corporate Governance Committee. He has a Bachelor's in Political and Social Science from University of Ottawa. He obtained his law degree from University of Ottawa in 1967 and was called to the Quebec Bar the following year.

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

Chairman and Board member⁽¹⁾

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>
Genuine Parts Company 1992 to date	–
Richelieu Hardware Ltd. 2005 to date	• Member of the Human Resources and Corporate Governance Committee

(1) As Chairman of the Board, Mr. Douville is invited to attend the meetings of the Board's standing committees.