



Jean Houde
Independent
Age : 66
Montreal, Quebec, Canada
Director since March 2011

Main areas of expertise:

- Corporate / public sector management
- Finance / risk management
- Financial markets and services
- Human resources

Career profile

Jean Houde was recently appointed Chairman of the Board of Directors of Gaz Métro Inc., a distributor of natural gas. He is also Chairman of the Board of Directors of Finance Montréal – Quebec’s financial cluster, an organization that promotes initiatives in Montreal’s financial industry. He is also on the board of directors of Innovassur, assurances générales inc. and of the International Financial Centre of Montréal (IFC – Montréal). From 2010 to January 2011, he was a business development advisor at Samson Bélair/Deloitte & Touche s.e.n.c.r.l., an accounting firm. From 2005 to 2009, he was Deputy Minister of Finance of Quebec. Prior to that, he was Chairman of the Board and President and Chief Executive Officer of Investissement Québec. From 1990 to 2003, Mr. Houde held several positions at the Bank. He joined the Bank as Senior Vice-President – Human Resources and when he left, he was Senior Vice-President – Corporate Affairs. He has a law degree and an MBA from Université Laval. Mr. Houde was called to the Quebec Bar in 1971.

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>
Gaz Métro Inc.	2010 to date	<ul style="list-style-type: none">• Member of the Audit Committee• Member of the Human Resources and Governance Committee
