

André Courville, FCPA, FCA Montreal, Québec

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Education and other Qualifications

HEC Montreal, BAA Harvard, Kellogg Program Western, Senior Management

ICD.D, Institute of Corporate Directors (in progress)

Industry Experience

Banking/Business services/Communications/ Engineering & Construction/Distribution/Insurance/ Information Technology/International Business/ Manufacturing/Retail/Securities & Financial Markets/

Telecommunications & Media

Skills and Expertise

Auditing & Compliance/Capital Investments/
Contracts & Negotiation/Corporate Governance/
Financial Reporting/General Management/
Operations P&L Accountability/ Organizational
Transformation/Risk Management/Strategic Planning

Languages French and English

Awards Fellow of the Institute of Chartered Accountants,

Québec, 2007

Queen Elizabeth II Diamond Jubilee Medal, 2012 Commemorative Medal for the 125th Anniversary of

Canada

Board Experience

Uni-Select

Institute of Corporate Directors – Quebec Chapter, 2010 to present

- Executive Committee
- Treasurer

Montreal Institute of Heart & Stroke Foundation, 2010 to present

- Executive Committee
- Chair, Audit and Finance Committee

Country Club of Montreal, 1987 to 1989

President

Air Cadet League of Canada, 1976 to 1997

President

Canadian Club, Montreal, 2000 to 2002

• Vice-President and Treasurer

Montreal HEC. Alumni - 1983 to 1989

President

National Defence – 1992 to 1995

Member of the Consultation group for the Minister of Defense relative to the future of Military College in Canada

Career Highlights or Achievements

Senior EY audit partner with over 37 years of experience working with Canadian, U.S. and International listed companies in various industries. Constant communication with senior executives, members of the Board of Directors and various committees. Some of my clients over the years were: Bombardier Produits Récréatifs, Caisse de Dépôt et Placement du Québec, CGI, Gildan, Mapei, Power Corporation du Canada, Québecor, Rona, SNC-Lavalin, Standard Life.

Managing Partner of the Canadian Audit practice, responsible for revenue and P&L, partner evaluations, strategic direction and restructuring of the practice in a new model. The audit practice consisted of over 100 partners and more than 1,000 staff.

Managing Partner of Audit & Advisory practice for Central Europe. The region consisted of over 12 countries. Responsible for the revenue and P&L, partner evaluations, strategic direction and restructuring of the practice in a new model. The Audit & Advisory practice consisted of over 500 partners and more than 5,000 staff.

Participated in many public offerings in Canada, U.S. and International. Involved in many mergers and acquisitions.

Continuous involvement with complex transactions resulting in accounting and auditing challenges.

Achievements related to Governance on Boards

Enhanced the governance model of some NFP organizations.

Gave speeches and presentations guiding companies in managing their affairs. Also contributed in teaching at the College des Administrateurs de l'Université Laval.

Organized many roundtable meetings with Audit Committee Chair, CFO's, V.P. Finance, V.P. Internal Audit, Treasurers and others. Created a very large community network of CEO, CFO and Board Directors.

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