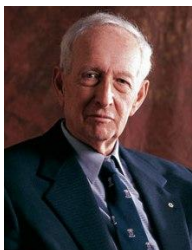




Coalition for Good Governance and the Board of the Future

Institute of Corporate Directors, Edmonton Chapter



Stephen A. Jarislowsky, Chairman & CEO, Jarislowsky, Fraser Limited

Stephen A. Jarislowsky was born in Berlin, Germany in September 1925. He attended public and high school in the Netherlands and France and immigrated to the United States in 1941. He attended preparatory school in Asheville, North Carolina, studied mechanical engineering at Cornell University and then served in the US Army. He finished basic training and studied Japanese at the University of Chicago prior to serving in Counter-Intelligence in Japan after the war. On return to the United States in 1946, he returned to the University of Chicago, graduating with an MA and Phi Beta Kappa Honors. He followed this with MBA studies at Harvard Business School, graduating in 1949. He worked three years with Alcan Aluminum in Montreal and briefly returned to the United States prior to starting Jarislowsky, Fraser & Company Limited in June 1955 in Montreal. Now Chairman and Chief Executive Officer and former President of the firm for 40 years, he has directed the growth of the company to become one of the largest and most successful investment management firms in Canada.

Mr. Jarislowsky has been active in other corporations, participated in educational, cultural and charitable activities of many kinds, endowed seven University S.A. Jarislowsky Chairs and contributes frequently to television, radio, magazines and newspapers.

His hobbies are his family, gardening, tennis, walking, good wines, art and literature.

He is a recipient of the Order of Canada, Honorary LL.D. from Queen's and the University of Alberta, as well as the Université de Montréal.

Board Experience:

Chairman, Director (Former President of 40 years), Jarislowsky, Fraser Limited
President, The Jarislowsky Foundation
Director, C.D. Howe Research Institute
Director, Fraser Brothers Limited
Chairman & Director, Goodfellow Lumber Inc.
President & Director, Growth Oil & Gas Investment Fund of Canada Limited
Chairman & Director, Learning Associates
Advisory Board Member, McGill University Medical School
Advisory Board Member, Queens University School of Business
Director, Slocan Forest Products
Director, Velan Inc.

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Date

Tuesday, June 29, 2010

Time

Breakfast - 7:00 a.m.

Registration - 7:15 a.m.

Session - 7:30 a.m. to 8:45 a.m.

Location

Braemer Room

Royal Glenora Club

11160 - River Valley Road

Edmonton, AB

Cost for Members

\$65.00 plus GST

Non-Members

\$95.00 plus GST

Registration

Register online at www.icd.ca

CHAPTER EXECUTIVE

Brian Heidecker, ICD.D (Chair)

Fred Dunn, FCA, ICD.D

(Treasurer)

Peter Watson, ICD.D (Past Chair)

Gordon J. Clanachan, FCA, ICD.D

Ruth Kelly

Frank Layton, Q.C.

Alex McPherson, M.D., Ph.D

Mary Ritchie, FCA

Michael Ross, CMA, ICD.D

Neil Wilkinson

CHAPTER ADVISORY

Mary Cameron

Dennis Erker, ICD.D

John Ferguson, FCA

W.D (Bill) Grace, FCA

Don Lowry

Al O'Brien

Allan Olson

Gail Surkan

Ron Triffo, P.Eng.

Sheila Weatherill