



INSTITUTE
OF CORPORATE
DIRECTORS

2009 Fellowship Award Recipient

DALLAS J. HOWE

Dallas Howe is the Chair of the Board of Potash Corporation of Saskatchewan, Inc. the world's largest fertilizer enterprise. He is a director of Viterra and chairs the Compensation Committee of this Canadian agribusiness, built on the foundation of Saskatchewan Wheat Pool Inc. and Agricore United.

Currently, Mr. Howe is CEO and owner of DSTC, a technology investment company, and Chair of the Board of Advanced Data Systems, a business technology company. Mr. Howe resides in Calgary Alberta.

During Mr. Howe's business career, he pioneered, developed and commercialized applications software in the computer industry, as a founder and CEO of several technology companies including BDM Information Systems, a provider of healthcare software to major hospitals in the United States and Canada. BDM was in the top 50 Canadian software companies when General Electric Healthcare acquired BDM in 2002.

Mr. Howe has served as Chair of the Board of Governors of the University of Saskatchewan, on the Board of Saskatoon City Hospital Foundation and was a founding director of the Saskatoon Regional Economic Authority.

Mr. Howe has served on and chaired Corporate Governance and Nominating, Audit and Compensation committees in the private, public and not-for-profit sectors. As well, he has served in the role of Board advisor to a publicly traded company.

Mr. Howe has an Honours BA and Master degree in Mathematics from the University of Saskatchewan. He attended the University of Toronto in Graduate Studies in Computer Science and is the recipient of a *KPMG Entrepreneur of the Year* award.

Mr. Howe and his family operate a fourth generation family farm that has operated continuously for over 125 years.

Institute of Corporate Directors
Better Directors. Better Boards. Better Business.

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