TRANSPARENCY INTERNATIONAL CANADA
NOMINATION OF BOARD MEMBERS

FOURTEENTH ANNUAL GENERAL MEETING, May 12, 2011

Current Board Members:

Miros Barutciski (remaining term – 2 years)
Peter Dent (remaining term – 2 years)
Julie Desjardins (remaining term – 1 year)
Janet Keeping (remaining term – 2 years)
James M. Klotz (remaining term – 1 year)
David Shugarman (remaining term – 1 year)
Kernaghan Webb (remaining term – 2 years)

The following are nominated by the Board of TI-Canada:

Madelaine Drohan to be appointed for 3 years
Susan Reisler to be appointed for 3 years
Bruce Futterer to be appointed for an additional 3 years
Thomas C. Marshall to be appointed for an additional 3 years
Joe Ringwald to be appointed for an additional 3 years
J. Michael Robinson to be appointed for an additional 3 years