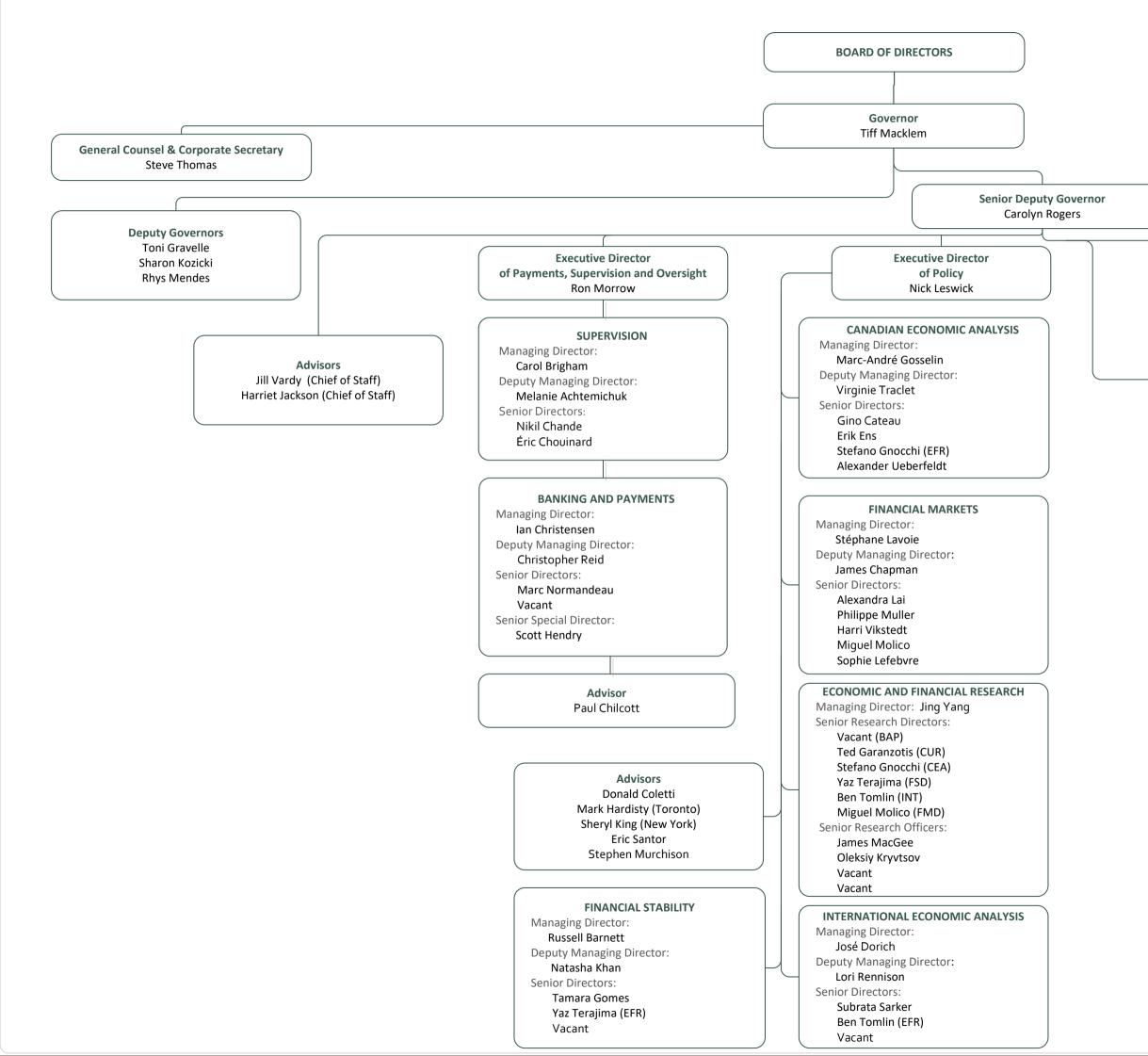


Bank of Canada – Senior Management Organizational Chart



COMMUNICATIONS

Managing Director: Annie Portelance Deputy Managing Director: Nicholas Galletti Senior Director: Tara Sutorius

HUMAN RESOURCES

Managing Director and Chief Human Resources Officer: Katherine Murray Deputy Managing Director: Michelle Martin Senior Director: Annie Guilbault

> Advisor Vacant

FINANCIAL AND ENTERPRISE RISK Managing Director, Chief Risk Officer: Michael O'Bryan Deputy Managing Director: Krystelle Bilodeau

INFORMATION TECHNOLOGY SERVICES

Managing Director and Chief Information Officer: Sylvain Chalut Deputy Managing Director: Erin Trudeau Senior Directors: Hisham El-Bihbety Roger Hatch Robert Pichette Ben Sorensen Hajer Zaiem Chief Operating Officer Alexis Corbett

AUDIT

Managing Director and Chief Internal Auditor:

Naomi Belleau

CORPORATE SERVICES

Managing Director of Corporate Services and Data:

Julie Champagne Deputy Managing Director: John Robert Fortin Senior Director: Vacant Trevor Sabean

Chief Security Officer: Peter Lambertucci

CURRENCY

Managing Director: Maureen Carroll Deputy Managing Director: Yvonne de Lint Senior Directors: Ted Garanzotis (EFR) Julie Martens

EXECUTIVE AND LEGAL SERVICES

General Counsel and Corporate Secretary:

Steve Thomas Assistant General Counsel:

Matthew Meagher

Deputy Corporate Secretary and Senior Director:

Lesley Ryan

FINANCIAL SERVICES

Managing Director & Chief Financial Officer:

Coralia Bulhoes Deputy Managing Director: Adelle Laniel Senior Director: Caroline Jean