

## Board of Directors

### CLAUDE BOIVIN <sup>A, C</sup>

Director since 1993  
Lead Director and  
Chair of the Corporate  
Governance Committee, CGI  
Director of Companies

### JEAN BRASSARD

Director since 1978  
Vice-Chairman of the Board, CGI  
Director of Companies

### CLAUDE CHAMBERLAND <sup>B</sup>

Director since 1998  
Director of Companies

### ROBERT CHEVRIER <sup>A</sup>

Director since 2003  
President, Roche Management Co. Inc.

### PAULE DORÉ

Director since 1995  
Executive Vice-President and  
Chief Corporate Officer, and  
Secretary, CGI

### SERGE GODIN

Director since 1976  
Chairman of the Board and  
Chief Executive Officer, CGI

### LAWSON A.W. HUNTER <sup>C</sup>

Director since 2005  
Executive Vice-President and  
Chief Corporate Officer,  
BCE Inc. and Bell Canada

### ANDRÉ IMBEAU

Director since 1976  
Executive Vice-President and  
Chief Financial Officer, and  
Treasurer, CGI

### DAVID L. JOHNSTON <sup>B</sup>

Director since 1995  
Chair of the Human  
Resources Committee, CGI  
President and Vice-Chancellor,  
University of Waterloo

### EILEEN A. MERCIER <sup>A</sup>

Director since 1996  
Chair of the Audit and Risk  
Management Committee, CGI  
Director of Companies

### MICHAEL J. SABIA

Director since 2003  
President and  
Chief Executive Officer, BCE Inc.  
Chief Executive Officer, Bell Canada

### C. WESLEY M. SCOTT <sup>B</sup>

Director since 2001  
Director of Companies

### GERALD T. SQUIRE <sup>C</sup>

Director since 2003  
Director of Companies

### ROBERT TESSIER <sup>C</sup>

Director since 2003  
President and Chief Executive Officer  
Gaz Métro Limited Partnership

<sup>A</sup> Member of the Audit and Risk Management Committee

<sup>B</sup> Member of the Human Resources Committee

<sup>C</sup> Member of the Corporate Governance Committee

## International Advisory Council

The International Advisory Council's role is to provide CGI's management team with strategic counsel toward the Company's vision of becoming a world-class IT and business process services leader. Council members are chosen for their track record as leaders of global corporations as well as their knowledge of CGI's selected economic sectors and geographic

markets, namely the United States, Europe, Canada and the Asia Pacific region.

The Council acts as an advisor for CGI's development around the world, helping it better understand business needs, different cultures and business practices, as well as developing trends.

### JACQUES BOUGIE

Chairman of the  
International Advisory Council  
Former President and  
Chief Executive Officer  
of Alcan Aluminum Limited  
Director of Companies

### HARVEY GOLUB

Former Chairman and  
Chief Executive Officer  
of American Express  
Director of Companies

### MICHAEL HEPHER

Former Chairman and  
Chief Executive Officer of  
Lloyds Abbey Life and former  
Group Managing Director of  
British Telecommunications  
Director of Companies

### ARNOLD LANGBO

Former Chairman and  
Chief Executive Officer  
of Kellogg Company  
Director of Companies