

## Board of Directors

CLAUDE BOIVIN <sup>b, c</sup> Director since 1993 Lead Director and Chair of the Corporate Governance Committee, CGI Director of Companies	THOMAS D'AQUINO <sup>c</sup> Director since 2006 Chief Executive and President Canadian Council of Chief Executives	ANDRÉ IMBEAU Director since 1976 Founder, Executive Vice-Chairman of the Board and Corporate Secretary, CGI	MICHAEL E. ROACH Director since 2006 President and Chief Executive Officer CGI
JEAN BRASSARD Director since 1978 Director of Companies	PAULE DORÉ Director since 1995 Advisor to the Founder and Executive Chairman, CGI	DAVID L. JOHNSTON <sup>b</sup> Director since 1995 Chair of the Human Resources Committee, CGI President and Vice Chancellor University of Waterloo	C. WESLEY M. SCOTT <sup>a</sup> Director since 2001 Director of Companies
CLAUDE CHAMBERLAND <sup>b</sup> Director since 1998 Director of Companies	SERGE GODIN Director since 1976 Founder and Executive Chairman of the Board, CGI	EILEEN A. MERCIER <sup>a</sup> Director since 1996 Chair of the Audit and Risk Management Committee CGI Director of Companies	GERALD T. SQUIRE <sup>a, c</sup> Director since 2003 Director of Companies
ROBERT CHEVRIER <sup>a, b</sup> Director since 2003 President, Roche Management Co. Inc.			ROBERT TESSIER <sup>c</sup> Director since 2003 Chairman of the Board Gaz Métro inc.

<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
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