

Agenda Item 1.2
April 17/18 Board Meeting

Appointment of CAFII Director for New Initiation Member: Manulife Financial

Monika Spudas, Director, Account Management, Consumer Markets at Manulife, has communicated to CAFII Co-Executive Directors Brendan Wycks and Keith Martin that her company nominates Wally Thompson, Vice-President of Sales and Marketing, Consumer Markets at Manulife, for appointment as Manulife's first Director on the CAFII Board of Directors.

Mr. Thompson's career profile may be found here:

<https://www.linkedin.com/in/wally-thompson-649bb82/>