

**Agenda Item 1.2**  
**April 16/19 Board Meeting**

1.2 Appointment of a CAFII Director (TD Insurance)

Janice Farrell Jones became the Head of TD Insurance's Life & Health business, effective March 18, 2019, succeeding Chris Knight.

Janice is responsible for the strategy and profitable growth of TD Insurance's portfolio of Life & Health products. Janice joined TD in 2011 and thereafter held a number of progressively senior roles in Wealth, Personal Banking Product, and Branch Banking. Most recently, she was TD Insurance's Vice-President, Customer Strategy and Innovation, and an integral member of the Insurance Senior Executive Committee.

Janice is an MBA graduate of Northwestern University and a Chartered Professional Accountant (CPA).

*Janice Farrell Jones*  
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**Subject:** **FYI: Organizational Announcement - HR Leadership**

I am very pleased to announce that **Chris Knight**, currently SVP, TD Insurance, will take on the role of SVP, HR for Finance, Risk and Customer & Colleague Experience, effective March 18, 2019.

Chris is a seasoned and versatile leader, known across TD for driving strong business results through his collaborative leadership style. Chris has worked across the organization, including roles in Auto Finance, Business Banking, Finance, Technology and the Office of the President and CEO. While in TD Insurance, he has successfully led the Life business through significant change to position it for continued growth and success. He is well positioned to bring his broad business acumen, passion for diversity and talent development and strong leadership capabilities to HR, as we continue to align business strategy with people strategy and enhance the colleague experience across the enterprise.