Altria

CORPORATE
BIOGRAPHY

Kathryn B. McQuade

Retired Executive Vice President and Chief Financial Officer,
Canadian Pacific Railway Limited

Director since: 2012

Ms. McQuade served as Senior Advisor of Canadian Pacific Railway Limited ("Canadian Pacific"), a transcontinental railway in Canada and the United States, from November 2012 to May 2013, after previously serving as Executive Vice President and Chief Financial Officer of Canadian Pacific from September 2008 to her retirement in November 2012. Ms. McQuade joined Canadian Pacific in June 2007 as Executive Vice President and Chief Operating Officer. Prior to joining Canadian Pacific, Ms. McQuade served as Executive Vice President – Planning and Chief Information Officer at Norfolk Southern Corporation where she spent 27 years in key information technology, strategic planning and finance leadership positions. She previously served as a director of TransAlta Renewables Inc. (TSX: RNW) and The College of William & Mary Foundation.

Ms. McQuade is the independent Chair of the Board, Chair of the Executive Committee and a member of the Compensation and Talent Development, and Finance Committees.