NEWS RELEASE



Institute of Corporate Directors Welcomes New Board Member

TORONTO, November 27, 2025 — The Institute of Corporate Directors (ICD) is pleased to announce the election of Pierre Matuszewski, ICD.D, to its Board of Directors. Elected during the organization's Annual General Meeting, Mr. Matuszewski joins the returning Board members dedicated to advancing excellence in corporate governance across Canada.

"Mr. Matuszewski is a highly respected business leader and corporate director whose distinguished record of service and commitment to governance excellence will bring invaluable expertise and perspective to the ICD Board," said Tom Woods, ICD.D, Chair of the ICD Board of Directors.

2025-26 Board of Directors

- Bob Armstrong, ICD.D (Vancouver, BC)
- Mary-Ann Bell (Montreal, QC)
- Rahul Bhardwaj, ICD.D (Toronto, ON)
- Nora Duke, ICD.D (St. John's, NL)
- Dexter John, ICD D (Toronto, ON)
- Pierre Matuszewski, ICD.D (Senneville, QC)
- Anne McLellan, F.ICD (Edmonton, AB)
- Robert G.C. Sobey, ICD.D (Stellarton, NB)
- Tom Woods, ICD.D (Toronto, ON)

Biographies are available here.

The ICD extends its sincere gratitude to outgoing Board members Linda Hohol, Maryse Bertrand, JP Gladu, ICD.D, and Patricia Youzwa. "For many years, these dedicated directors have made outstanding contributions to advancing the ICD's mission and strengthening corporate governance across Canada," said Woods.

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About the Institute of Corporate Directors (ICD)

Established in 1981, the Institute of Corporate Directors (ICD) is a not-for-profit, member-based organization representing Canadian directors and boards across the for-profit and not-for-profit sectors, credit unions and Crown Corporations.

As Canada's largest director community, the ICD creates forums for dialogue, hosts networking opportunities and provides access to world-class resources for over 18,000 members across a network of 11 Chapters. Members who successfully complete the ICD-Rotman Director Education Program (DEP) and ICD-led examination process earn the highly recognized ICD.D designation.

NEWS RELEASE

INSTITUTE OF CORPORATE DIRECTORS THINK BEYOND THE BOARDROOM.

INSTITUT DES ADMINISTRATEURS DE SOCIÉTÉS PENSER AU-DELÀ DE LA SALLE DU CONSEIL.



ICD members provide board oversight across all sectors of the economy and institutions that impact the lives of virtually every Canadian. Learn more at <u>icd.ca</u>.

Media Contact:

Borjana Bulajic
Director of Communications and Content
Institute of Corporate Directors
BBulajic@icd.ca