

TRANSPARENCY INTERNATIONAL CANADA, Inc.

BIOS OF NEW BOARD MEMBERS BEING NOMINATED IN 2008

Jillian Clare Cohen-Kohler is an Assistant Professor at the Leslie Dan Faculty of Pharmacy. Her research and teaching are focused on drug access issues including ethics and corruption in pharmaceutical systems. Prior to joining the University of Toronto, she worked on pharmaceutical policy for UNICEF, the World Bank and the WHO. Dr. Cohen-Kohler has also been a consultant for a number of governments, globally, international organizations and aid agencies on pharmaceutical policy issues including corruption, drug access, and comparative health data. She is the author of many journal articles on pharmaceutical policy and a co-editor of The Power of Pills: Social, Ethical and Legal Issues in Drug Development, Marketing and Pricing Policies (2006) and also a member of the World

James P. Cooney retired as Vice President, International Government Affairs for Placer Dome Inc. on May 1, 2006, following that Company's acquisition by Barrick Gold. He held positions at Placer Dome from 1982 to 2006 in the areas of social and political risk management, government relations, sustainable development and strategic planning. Mr. Cooney is a past Director of the North South Institute, the Canadian Chamber of Commerce and the Pacific Basin Economic Council. Recently he has served as a member of the Advisory Group appointed by Foreign Affairs Canada on Corporate Social Responsibility in the Canadian Extractive Sector in Developing Countries. Currently he is a core participant in the Canadian Business Ethics Research Network.

Bruce Futterer received his B.A. from the University of Toronto in 1976 and his LL.B. from Osgoode Hall Law School in 1979. He was called to the Ontario bar in 1981. Mr. Futterer has held General Counsel positions with a number of companies in Canada and the U.S. during his career, including Wardair, Kerr Addison Mines, Stelco and a number of Cadbury Schweppes companies, including Dr Pepper/Seven Up Inc. He was also in private practice during the early 1990s with the Toronto firm of Holden Day Wilson. Mr. Futterer joined GE Canada as Vice President, General Counsel & Secretary in January 2007.

Thomas C. Marshall, Q. C., is a consultant and a former General Counsel to the Attorney General for Ontario. In this position, he provided legal advice to the Attorney General and acted as Counsel in all levels of court. Before being appointed Counsel, Crown Law Office Civil, for the Ministry of the Attorney General, in 1974, Mr. Marshall was in private practice with the law firm of MacMillan, Binch. He was appointed Director of the Office, in 1985, and made General Counsel to the Attorney General in 1990, before retiring from the Ontario public service in 2006. Mr. Marshall has a number of legal professional affiliations and has received a number of awards, including the John Tait Award of the Canadian Bar Association in 2001. In 2006, the Public Sector Lawyers' Section of the Ontario Bar Association created the Tom Marshall Award of Excellence in Public Service.

Joseph Ringwald, P Eng., is Vice President Sustainable Development and Technical Services, Tournigan Energy Ltd., primarily responsible for all engineering studies for Tournigan's advanced projects, as well as all government and community engagement and communications. Mr. Ringwald was most recently Technical Director Mining and Principal Mining Engineer for AMEC Americas Limited, where he developed and managed a team of 30 mining engineering specialists. Prior to his involvement with AMEC, he was VP Project Development for Crew Development Corporation, with executive control and responsibility for feasibility, permitting and EPCM of the Nalunaq Gold Project in Greenland. Mr. Ringwald also held senior positions with SRK Consulting and Placer Dome Technical Services. He completed both Mining and Mineral Process Engineering programs for his B.ASc at the University of British Columbia.

J. Michael Robinson, Q.C., is counsel at the law firm of Fasken Martineau Dumoulin LLP in its Toronto office. His law practice (of 42 years) emphasizes international private (business) law - international sales, trade and investment and particularly international public/ private partnerships for infrastructure developments. As such, he is familiar with problems caused by corruption. Mr. Robinson currently teaches international treaty, trade and investment law as an Adjunct Professor at Osgoode Hall Law School (York University), Toronto, and the Faculty of Law, University of Western Ontario, London, Ontario. For 25 years he was active in the Section on Business Law, International Bar Association, London, holding Committee Chair and Co-Chairs and as a member of Council.