TRANSPARENCY INTERNATIONAL CANADA, INC. BIOS OF NEW BOARD MEMBERS BEING NOMINATED IN 2013

Milos Barutciski chairs the International Trade and Investment Group at Bennett Jones LLP. He has represented Canadian and international companies in anti-corruption investigations and compliance matters in Canada and abroad, including ongoing investigations by the RCMP and foreign government agencies. He has also represented international companies in corruption investigations by the World Bank and appeared as counsel before the World Bank's Sanctions Committee. Mr. Barutciski was intimately involved in the OECD's work on the 1997 OECD Anti-Bribery as a representative of the Business and Industry Advisory Committee to the OECD, and also advised the Government of Canada on the drafting of the Corruption of Foreign Public Officials Act. He is a member of the Commission on Corporate Responsibility and Anti-Corruption of the International Chamber of Commerce. In April 2013, Mr. Barutciski was elected to the Executive Board of the International Chamber of Commerce for a three-year term and is currently a member of the Board of Transparency International Canada.

Peter Dent is a Partner, the National Practice Leader and the Global Financial Crime Initiative Leader of Deloitte Forensic. He has over 17 years of experience practicing in the areas of investigating and providing expert testimony regarding allegations of fraud and corruption with a focus in the global arena, in addition to providing anti-fraud and anticorruption strategies in the public and private sectors. Between 2000 and 2004 Mr. Dent was the Team Leader of the Forensic Services Unit within the Department of Institutional Integrity of the World Bank Group in Washington, DC leading international fraud and corruption procurement investigations into World Bank financed projects. In addition, he has experience working with the United Nations (UNDP and UNPS) evaluating and strengthening their anti-corruption strategies in their procurement processes. Currently, Mr. Dent is a member of the Board of Transparency International Canada, and the Alliance for Excellence in Investigative and Forensic Accounting. Prior to joining Deloitte in 1992, he was a Police Constable with the York Regional Police Force.

Paul Lalonde is Co-Chair of Heenan Blaikie LLP's International Trade and Competition Law Group. His practice focuses on international trade, anti-corruption, government procurement and international dispute resolution. He regularly advises clients on matters related to anti-corruption and business ethics, such as risk assessment and management, compliance programs and policies, due diligence, internal investigations, voluntary disclosures and enforcement of anti-corruption laws. His expertise also encompasses export controls and international sanctions, trade policy and trade agreement negotiations, customs, trade remedies, international business and arbitration. Mr. Lalonde is Chair of Transparency International Canada's Legal Committee.

Mariana Mota Prado obtained her law degree (LLB) from the University of Sao Paulo in 2000, and her master's (LLM) and Doctorate (JSD) from Yale Law School (2002 and 2008). She is currently an Associate Professor at the Faculty of Law, University of Toronto. Prior to joining the University of Toronto in 2006, Dr. Prado worked for the

Private Participation in Infrastructure Database Project at the World Bank (2004), and was a fellow of the Olin Center for Law, Economics and Public Policy at Yale Law School (2005). A Brazilian national, she regularly teaches intensive courses at Getulio Vargas Foundation in Rio de Janeiro, and has been collaborating extensively with Brazilian scholars on projects related to institutional reforms in Brazil. Her scholarship focuses on law and development, regulated industries, and comparative law. Her most recent publications include a book entitled <u>What Makes Poor Countries Poor?</u> Institutional Dimensions of Development (Co-authored with Michael Trebilcock), Edward Elgar (2011).