

Rebecca McKillican



Independent

Age 45
Ontario, Canada

- Director since October 2017
- Voting results in 2024: 99.56% (184,961,466) FOR

Main competencies:

- Strategic Leadership/Entrepreneurship
- Employee Experience/Executive Compensation
- Information Technology
- Client Experience

SUMMARY OF PROFESSIONAL EXPERIENCE

Main occupation

- Corporate director

Professional experience

- Chief Executive Officer of McKesson Canada Corporation from 2020 to 2023 and President, Retail Solutions from 2019 to 2020
- President and Chief Executive Officer of Well.ca from 2013 to 2019
- Senior Advisor of the Operating Group within the Retail and Consumer Group of Kohlberg Kravis & Roberts & Co., L.p. from 2007 to 2012

Academic background and distinctions

- Bachelor of Business Administration from the Ivey Business School of the University of Western Ontario
- Bachelor's degree in Software Engineering from the University of Western Ontario
- Master of Business Administration from Harvard Business School
- New CEO of the Year 2021 award granted by the Globe and Mail
- Winner of the Top 25 Executives of Toronto for 2023

Boards and committees of private corporations or public interest organizations

- Member of the board of directors of Well.ca from 2013 to 2019

Public corporations⁽²⁾

Director

(in the past five years)

Roles on boards and committees

(as at the date of the Circular)

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(1) Rebecca McKillican was appointed member of the Audit Committee on April 19, 2024.

(2) On February 3, 2025, CWB became a subsidiary of the Bank, which acquired all of the outstanding common shares of CWB. All Board members were appointed to CWB's board of directors and committees on this date pending amalgamation on March 1, 2025.