

Genworth MI Canada Inc. the board of directors

Our Board of Directors has the mandate to supervise the management and affairs of the Company. The Board, directly and through its committees, provides direction to ensure the best interests of the Company and its shareholders are maintained.



Brian Hurley Chairman, CEO

Mr. Hurley is Chairman of the Board and Chief Executive Officer of the Company. Previously, he was President, Genworth International, with responsibility for Genworth businesses around the globe. He joined General Electric in 1981 and held various management positions in numerous GE divisions including President and CEO of Genworth Financial Mortgage Insurance Company Canada from 1994 to 1996.



Sidney Horn⁽¹⁾⁽²⁾⁽⁴⁾⁽⁵⁾

Mr. Horn has been a director of Genworth Financial Mortgage Insurance Company Canada since 1995. He is Chair of the Compensation and Nominating Committee and is the Company's Lead Director. Mr. Horn is a partner at Stikeman Elliott LLP and specializes in commercial, corporate and securities law.



Angel Mas

Mr. Mas is President & CEO of Genworth Financial's European Mortgage Insurance business and is responsible for Genworth's MI business in Mexico. Prior to this role, Mr. Mas was Managing Director & Commercial Leader of Genworth's Lifestyle Protection business. He joined Genworth's former parent company, GE, in 1996.



Robert Gillespie⁽¹⁾⁽²⁾⁽⁵⁾

Mr. Gillespie has been a director of Genworth Financial Mortgage Insurance Company Canada since 1995. After holding numerous management positions with General Electric Canada Inc., he held the position of Chairman and Chief Executive Officer of General Electric Canada Inc. from 1992 to 2005. In the past, Mr. Gillespie was a director of Wescam Inc., Spinrite Income Fund and Husky Injection Molding Systems Ltd.



Brian Kelly⁽¹⁾⁽³⁾⁽⁵⁾

Mr. Kelly has been a director of Genworth Financial Mortgage Insurance Company Canada since 2004 and Chair of its Audit Committee since 2005. Between 1972 and 1998, Mr. Kelly held various financial management positions within several General Electric businesses, including Chief Financial Officer of two General Electric Canada businesses. He is a member of the Board of Directors of Peterborough & District Affiliate of Habitat for Humanity.



Samuel Marsico⁽³⁾

Mr. Marsico is the Senior Vice-President and Chief Risk Officer for Genworth Financial Inc., Global Mortgage Insurance. He joined Genworth Financial Mortgage Insurance in August 1997 as Chief Financial Officer and has held various senior management positions. Mr. Marsico is Chair of the Risk, Capital and Investment Committee. He holds a CPA designation.



Leon Roday⁽²⁾

Mr. Roday is the Executive Vice-President, General Counsel and Secretary of Genworth Financial Inc. Mr. Roday is also a Director of Genworth Financial Mortgage Insurance Pty Limited in Australia. Prior to joining Genworth Financial Inc. in 1996, he was a partner at LeBoeuf, Lamb, Greene, and McRae, a U.S. law firm, for 14 years. Mr. Roday is a member of the New York State and Virginia bar associations.



Jerome Upton⁽³⁾

Mr. Upton is the Chief Financial & Operations Officer, Global Mortgage Insurance, Genworth Financial, Inc. He joined Genworth in 1998 from KPMG Peat Marwick and has held various senior financial management positions within the company.



John Walker⁽⁵⁾

Mr. Walker has been a director of Genworth Financial Mortgage Insurance Company Canada since 1996. He is a founding partner at Walker Sorensen LLP, specializing in advising insurance and reinsurance companies. He has served as a member of the board of directors of a number of financial institutions, including TD Trust Company and Concordia Life Insurance Company.

(1) Audit Committee (2) Compensation and Nominating Committee (3) Risk, Capital and Investment Committee (4) Lead Director (5) Independent

Genworth Financial Mortgage Insurance Company Canada Board Members

All of the people listed as being directors of Genworth MI Canada Inc. are also directors of Genworth Financial Mortgage Insurance Company Canada. In addition to such people the below individuals are also directors of Genworth Financial Mortgage Insurance Company Canada:

Genworth Financial Mortgage Insurance Company Canada's board of directors has three (3) committees, an Audit Committee, comprised of the same members as the Company's Audit Committee; a Conduct Review Committee, comprised of Brian Kelly, Jerome Upton and John Walker; and a Risk, Capital and Investment Committee comprised of the same members as the Company's Risk, Capital and Investment Committee.



Heather Nicol

Ms. Nicol joined the board of Genworth Financial Mortgage Insurance Company Canada in June 2011. She has held several senior financial management positions including Chief Financial Officer for the MaRS Discovery District and for Chapters Online, as well as Vice-President for BMO Nesbitt Burns. She is also a founding board member of Desjardins Credit Union.



David Gibbins

Mr. Gibbins has been a director of Genworth Financial Mortgage Insurance Company Canada since 2007. He is also a director of Greenfield Financial Group, a Canadian listed public company involved in asset-based lending, and also sits on the boards of two private corporations. He has held senior management positions with RBC Capital Markets.