



The Directors Roundtable Invites You to Attend a Program  
For Boards of Directors and Their Advisors

**WORLD RECOGNITION OF DISTINGUISHED GENERAL COUNSEL:  
HONORING SIMON FISH  
& THE LAW DEPARTMENT OF BANK OF MONTREAL**

Thursday, July 13, 2017, 8:30 – 10:45 A.M. (8:00 Registration)

Bank of Montreal, 100 King Street West, Toronto M5X1A1

There is no fee to attend and continental breakfast will be served.

For CPD Hours see below\*

General Counsel are more important than ever in history. Boards of Directors look increasingly to them to enhance financial and business strategy, compliance, and integrity of corporate operations. In recognition of the achievements of our distinguished Guest of Honor and his colleagues, we are presenting Simon Fish and the Legal Department of Bank of Montreal with the leading global honor for General Counsel and Law Departments. Bank of Montreal was founded 200 years ago as Canada's first bank. Since then, it has played a critical role in Canada's growth, financial systems and prosperity. His address will focus on key issues facing the General Counsel as the transformational leader of an international banking corporation. The panelists' additional topics include M&A; cross-border capital markets; international banking regulation; governance; lawyering; and diversity. The transcript of this event will be made available worldwide in electronic copy.

The Directors Roundtable is a civic group which organizes the preeminent worldwide programming for Directors and their advisors including General Counsel. Join us on social media for the latest news for Directors on corporate governance and other important VIP issues.

**GUEST OF HONOR**

Simon A. Fish	Executive Vice President & General Counsel, BMO Financial Group
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**DISTINGUISHED PANELISTS**

Stephen Pincus	Senior Partner, Goodmans LLP
Norman Steinberg	Chair Emeritus – Canada, Norton Rose Fulbright
Dale R. Ponder	Firm Managing Partner & Chief Executive, Osler, Hoskin & Harcourt LLP
H. Rodgin Cohen	Senior Chairman, Sullivan & Cromwell LLP
Cornell Wright	Co-Head of M&A Practice, Torys LLP
Jack Friedman (Moderator)	Chairman, Directors Roundtable

**REGISTRATION:** To register, log on to our Website [www.directorsroundtable.com](http://www.directorsroundtable.com) and click on "Current Events and Registration". To contact us, call Karen Todd at (727) 493-2067 or e-mail to Jack Friedman, Chairman of the Directors Roundtable, at [karen.f.todd@gmail.com](mailto:karen.f.todd@gmail.com).

**\*This program may be eligible for up to two hours being added toward the Law Society's CPD Requirement as Substantive Hours. Please note that this program is not accredited for Professionalism Hours.**