

Simon A. Fish

Executive Vice-President and General Counsel
BMO Financial Group

Simon Fish is executive vice-president and general counsel of BMO Financial Group.

Mr. Fish is responsible for the overall legal, regulatory and compliance affairs of the bank. His responsibilities include mergers and acquisitions, securities and banking regulation, corporate governance, and complex litigation. He is a member of the bank's executive committee.



He chairs the bank's reputation risk committee, and the environmental, social and corporate governance committee. He also serves as BMO's executive diversity champion and is co-chair of the leadership committee for diversity and inclusion. Mr. Fish is a recipient of the Canadian Centre for Diversity & Inclusion's 2016 Senior Executive of the Year award. He was named one of Canada's Top 25 Most Influential lawyers in the justice system and legal profession for 2014 by Canadian Lawyer Magazine. In 2013, Mr. Fish received the Canadian General Counsel of the Year award for excellence in leadership in the profession.

Mr. Fish joined BMO from the global mining company CVRD ("Vale") where he served as executive vice-president and general counsel of the Canadian and international operations. Prior to that, he was vice-president, general counsel and corporate secretary of Shell Canada. Earlier, he held a number of different positions with Royal Dutch Shell plc in the United Kingdom, the Netherlands, South Africa and Canada. Before joining Shell, Mr. Fish practiced corporate and securities law with Dechert LLP, an international law firm.

Mr. Fish serves on the boards of a number of not-for-profit institutions and industry associations.

About BMO

Bank of Montreal, doing business as BMO Financial Group, is a Canadian chartered bank offering investment, brokerage, corporate, commercial and personal banking and trust services throughout the world.

BMO Financial Group
1 First Canadian Place
Toronto, ON, M5X 1A1