

HALIFAX PORT AUTHORITY ANNOUNCES CHANGES TO BOARD OF DIRECTORS

The Port of Halifax is Canada's Ultra Atlantic Gateway, connecting to more than 150 countries, and generating \$2 billion in annual economic benefit from a diverse cargo and cruise business.



Thomas J. Hayes
Chair

Mr. Tom Hayes was appointed to the Halifax Port Authority Board of Directors in June 2014 and reappointed in April 2017 by the Province of Nova Scotia. He was elected Chair in September 2019. Tom Hayes is Managing Director of Pelorus Venture Capital Ltd. and brings over 45 years of

managerial and senior executive experience in the private, public, and volunteer sectors to the Halifax Port Authority. He previously served as Vice-Chair of the Board of Directors from 2016 to 2019.



Carole-Ann Moran-Miller
Vice-Chair

Ms. Carole-Ann Moran-Miller is an accomplished CEO with a diverse background and proven track record, both nationally and internationally. She was appointed to the Board of Directors in May 2017 and was elected Vice-Chair in September 2019. She is President/CEO

of Camsa Inc., a leading Canadian technology-enabled financial services company that she co-founded. Since 2001, Camsa has provided innovative financial solutions to over 900 clients selling goods and services to over 1500 buyers in 40 countries.



André M. Boudreau, CPA, CA
Director

Mr. André Boudreau is a CPA/CA and a current member of the Institute of Chartered Professional Accountants (CPA) of Nova Scotia, New Brunswick, and Newfoundland. He was appointed to the Board of Directors in July 2019. He was an assurance partner with PwC for over 37

years and recently retired as a partner of the firm. As a PwC partner, over the past few years, he was the engagement leader on public companies, subsidiaries of some large national and international companies, trusted business advisor to a multitude of local family-owned and privately-owned enterprises in a variety of industries, large public-sector organizations, and a number of not-for-profit/charities in Atlantic Canada. He is currently the CEO of ForwardFocus Consulting Inc. which provides speciality business advice on business transitions/succession planning.



www.portofhalifax.ca