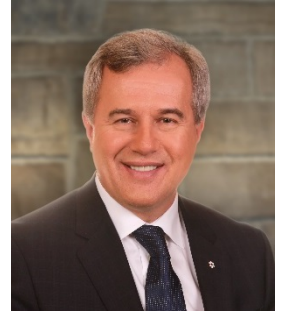


P. Thomas (Tom) Jenkins, OC, CD, FCAE, LLD, MBA, MASc, B Eng&Mgt

Mr. Jenkins is Chair of the Board of OpenText™ Corporation (NASDAQ: OTEX, TSX: OTC) of Waterloo, the largest software company in Canada. Mr. Jenkins is the Chair of the National Research Council and the tenth Chancellor of the University of Waterloo. He is a co-founder of Communitel in Waterloo.



Mr. Jenkins has pioneered many of the technologies commonly used today to manage digital information to increase productivity and governance. Mr. Jenkins is the author or co-author of ten widely read books on the Internet publishing most recently: “eGovernment or out of Government” and “Enterprise Information Management”.

Mr. Jenkins is a member of the board of Manulife Financial Corporation, Thomson Reuters Inc., and TransAlta Corporation. He is a director of the Business Council of Canada, the School of Public Policy at the University of Calgary and he is a member of the Advisory Council of the Royal Canadian Air Force.

Mr. Jenkins is the Co-Chair of the Business Higher Education Roundtable (BHER) that is the co-ordinating body of Canada’s largest employers, largest universities and colleges. He is the Co-Chair of the Advisory Council for the Governor General of Canada Innovation Awards Program. He was Chair of the Government of Canada’s Military Procurement Review Panel. Mr. Jenkins was Chair of the Government of Canada’s Research and Development Policy Review Panel. He was chair of the report to the Government of Canada on Innovation and Government Procurement. He was the founding Chair of the federal centre of excellence Canadian Digital Network which co-ordinates commercialization activity in the digital economy throughout Canada. He has been a past member of Advisory Panels on Open Government, Canadian Space Agency and on the status of women in corporations. He is a past member of the Social Sciences and Humanities Research Council of Canada (SSHRC), the Government of Canada’s Competition Policy Review Panel and the Province of Ontario’s Ontario Commercialization Network Review Committee (OCN). He was also past Chair of the Premier of Ontario’s roundtable on innovation.

Mr. Jenkins received an honorary doctorate from the University of Waterloo, York University, Carleton University, McMaster University and the Royal Military College of Canada. He is a recipient of the Ontario Entrepreneur of the Year, the McMaster Engineering L.W. Shemilt Distinguished Alumni Award and the Schulich School of Business Outstanding Executive Leadership award. Mr. Jenkins is the recipient of the Next Canada Spotlight Award for lifetime achievement for innovation.

Mr. Jenkins received an M.B.A. (York University), an EE M.A.Sc. (University of Toronto) and a B.Eng. & Mgt. in Engineering Physics and Commerce (McMaster University). He is a Fellow of the Canadian Academy of Engineering (FCAE). Mr. Jenkins was awarded the Canadian Forces Decoration (CD) and the Queen’s Diamond Jubilee Medal (QDJM). Mr. Jenkins is an Officer of the Order of Canada (OC) for his contributions to education and innovation in Canada.