

Richard A. Ross C.P.A.

RESUME

CONTACT DETAILS:

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EXECUTIVE EXPERIENCE:

Inmet Mining Corporation

Inmet Mining Corporation (“Inmet”) was an internationally focused base metal mining company listed on the TSX. Inmet was acquired by First Quantum in 2013.

I retired from Inmet on December 31, 2009. In my ten years as CEO, Inmet’s market capitalization grew from \$60 million in 2000 to over \$5 billion due to the implementation of a successful growth and value creation strategy. In addition to my executive responsibilities as CEO, I was the Chair of the Board of Directors (with oversight from a Lead Director) and actively participated in the Audit, Compensation, Governance and Safety and Environmental Affairs Committees of the Board.

2005 – 2009	Chief Executive Officer and Chair of the Board of Directors
2000 – 2005	President and Chief Executive Officer
2002 – 2007	Chairman – Ok Tedi Mining Limited (an Inmet joint venture)
1999 - 1999	Executive Vice President
1996 – 1999	Vice President and Chief Financial Officer
1992 – 1996	Vice President and Treasurer
1989 – 1992	Controller

Placer Dome

Placer Dome was a TSX listed international gold mining company and is now part of Barrick Corporation.

1985 – 1989 Manager Corporate Planning and Systems

Price Waterhouse

Price Waterhouse is an international accounting firm, which is now PwC.

1980 - 1985 Various positions in audit and consultancy

OTHER POSITIONS:

York University - Schulich School of Business

Known as Canada's Global Business School, the Schulich School of Business in Toronto is ranked among the world's leading business schools.

2010 – present Inmet Chair and Program Director responsible for the development and direction of the Global Mining Management MBA Specialization.

St. Joseph's Health Centre

St. Joseph's Health Centre is a community teaching and acute care hospital located in Toronto.

2006 – 2012 Director and Chair of the Board of Directors

2003 – 2006 Director and Chair of the Audit Committee

University of Toronto – Rotman School of Management

The Rotman School of Management is one of the world's pre-eminent business schools.

2004 – 2010 Guest Speaker - Institute of Corporate Director's Education Program

2004 – 2010 Guest Speaker – MBA and Executive MBA programs

Canadian Turkish Business Council

The CTBC has a mandate to facilitate trade and investment between Canada and Turkey.

2002 – 2008 President and Founding Member

Mining Association of Canada

The Mining Association of Canada is a lobby organization based in Ottawa, which represents the interests of the mining industry with Federal politicians and government departments.

2004 – 2006	Chair of the Board of Directors & Member of the Community of Interests Panel
1999 – 2004	Treasurer

Mining Sector Sustainability Table

The Canadian Federal government created the Mining Sector Sustainability Table with representation from industry, government and non-government organizations to advance federal policy initiatives primarily with respect to the environment.

2005 - 2006	Co-Chair
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EDUCATION:

1981	Ontario Chartered Accountant
1980	Bachelor of Commerce University of Toronto
