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ANNE FITZGERALD

ARLINGTON ADVISORY BOARD

"I am honoured to join Lisa's team at Arlington Partners as I know the tremendous impact of bringing the right leaders into an organization. When the search for the talent is based upon fit, that person's impact, influence and inspiration promote the success of both the company and employees. Everyone benefits."

Anne Fitzgerald, J.D., ICD.D, is an Arlington Partners Advisory Board member. She is the Chief Legal Officer of Cineplex Inc., overseeing legal, corporate affairs, governance and insurance matters for the company since January 2005. She also serves on the Executive Committee and is actively involved in the strategic planning of the business.

Anne is a leader in the legal, board, and media and entertainment industries in Canada and the U.S. As an Arlington Partners Advisory Board member, Anne is an ambassador for Arlington and provides thought leadership and industry insights to Arlington's Legal, Board, and Media and Entertainment practice areas. Arlington Partners Advisory Board members may be contributors to ARLINGTON. ARLINGTON is an annual magazine distributed globally to our network providing thought leadership and insights into key business and governance issues. It highlights leaders who are making an inspirational mark and difference in their industry sectors, organizations and communities on both sides of the border and beyond.

Prior to joining Cineplex, Anne practiced law in both Canada and the U.S. in areas of corporate, commercial, securities, criminal and entertainment law. In addition, Anne has also held the position of Associate Professor with Duke University, teaching Leadership Studies. She has produced live theatre both in the U.S. and in Canada. Anne was named the National Post/ZSA General Counsel of the Year in Mid-Market Excellence in 2014. Anne is currently a member of the Board of Directors for each of the Academy of Canadian Cinema and Television (Audit Committee member and Chair, Governance Committee), the National Association of Theater Owners and the Movie Theatre Association of Canada (Vice Chair). She is also the Canadian representative the Global Cinema Federation.

Anne volunteers her time and expertise as a member of the Board of Directors of Outward Bound Canada ("OBC") where she is Chair of the OBC Cabinet and a key contributor to the OBC Women of Courage program. She was inducted as a Fellow of the Royal Canadian Geographic Society in 2012. Anne also serves as a member of the Duke University Divinity School Board of Visitors.

Anne holds an undergraduate degree in Public Policy Studies as well as a Juris Doctorate from Duke University. She attended the Harvard University Kennedy School of Government where she received a certificate in leadership studies. She is currently licensed to practice law in Ontario and North Carolina and holds the ICD.D designation from the Institute of Corporate Directors of the University of Toronto, Rotman School of Management.