



**Stephen Erlichman, LL.B., LL.M., M.B.A.**

**Executive Director  
Canadian Coalition for Good Governance**

**Senior Partner  
Fasken Martineau DuMoulin LLP  
Toronto, Ontario**

Mr. Erlichman has practised corporate and securities law throughout his career at major law firms in New York and Toronto. After drawing upon his legal and business training during a working sabbatical with Royal Bank Equity Partners, Mr. Erlichman joined Fasken Martineau in 1999 as a senior partner. In 2011, he also became the executive director of the Canadian Coalition for Good Governance (CCGG), whose members are many of the largest pension funds and other institutional investors in Canada and collectively manage approximately \$2 trillion of assets. As executive director of CCGG, Mr. Erlichman is CCGG's public spokesperson and is in charge of board and member relationships and policy development. He also participates in CCGG's private meetings with board chairs as well as chairs of the governance and compensation committees of public companies across Canada in order to encourage them to improve their governance practices and disclosure. As a practising lawyer, Mr. Erlichman has been counsel to senior management, boards of directors and major shareholders of public and private corporations as well as to investment dealers and advisors, commercial banks, insurance companies, mutual fund and hedge fund managers and private equity firms. He has spoken and written widely and has been interviewed by television, radio and newspaper reporters on various topics (including institutional investor activism, governance, shareholder rights plans, investment funds, income trusts and private equity). The press have called Mr. Erlichman's writings "insightful" and "prescient" and have referred to him as "a leading governance expert," a "governance guru," "a leading practitioner in the Canadian fund industry" and one of "Canada's top M&A attorneys." Mr. Erlichman is a member of the New York and Ontario bars and has law degrees from the University of Toronto and New York University as well as an M.B.A. degree from Harvard University. He is a director and past president of the Harvard Business School Club of Toronto.