Montreal, August 22, 2018

Subject: Departure of Mr. Sylvain Beaulieu, managing director of the Compagnie mutuelle d'assurance en Église

Dear members,

In my role as president of the Administrative Council of the Compagnie mutuelle d'assurance en Église, I would like to inform you of the departure, on August 1st, of Mr. Sylvain Beaulieu, managing director.

The role of managing director will temporarily be my responsibility, with the support of the directors and employees, in order to ensure the continuity of operations until a new managing director is nominated. At the same time, the Administrative Council has already taken steps to begin the hiring process in order to quickly recruit the best candidate to take over the role of managing director of the Mutuelle. I will keep you informed of this future nomination.

Yours sincerely,

Gabriel Groulx, FCPA, FCA, ASC

President of the Administrative Council of the Mutuelle d'assurance en Église

