



**ONEX CORPORATION
ROLE OF THE CHAIRMAN**

The Chairman is to manage the affairs of the Board, ensuring the Board meets its obligations and responsibilities and functions effectively, and to see that the interests of the shareholders are achieved. In that capacity he ensures the Board has adequate resources and the full, timely and relevant information required to enable responsible decision-making. The Chairman provides the principal point of contact between management and the Board and facilitates effective interaction between Board members and management.