

FRANK ANDERSON JOINS THE VERITAS FOUNDATION BOARD OF DIRECTORS

Toronto, July 8th, 2024.

The Veritas Foundation is pleased to welcome Frank Anderson to its Board of Directors.



Frank is a seasoned business executive with extensive directorship experience with business and volunteer boards. Frank was a senior executive at Dundee Wealth Inc. during the recent financial crisis (2007-2010). As Vice-Chair, Financial Administration and Operations and Advisor to the Company, Frank provided advice on navigating the crisis through to a positive outcome for Dundee's shareholders. Frank was also the Owner and CEO of LIN Solutions Inc. (1999-2007) and Executive Vice President and COO of Hy & Zel's (2002-2003).

Frank began his career as a Chartered Accountant in 1967 and worked for 22 years with Wm. Eisenberg & Co., Chartered Accountants, followed by 10 years at Arthur Anderson LLP where he retired as a Senior Partner in 1999.

Having served on numerous Corporate and Not-for-Profit Boards, Frank has significant experience chairing Audit Committees. He is also the co-creator of Arthur Andersen's "Canada's 50 Best Managed Companies" which is now a very successful program at Deloitte LLP. Frank is the author of various retail industry articles written while at Arthur Andersen, author of an overview of the Canadian Retail Industry for a major financial institution, speaker at various seminars, co-publisher of a CICA Research Study on the Audit of Real Estate Companies, executive producer of two 13-week television series entitled *Canada's Best Businesses*, and was a contributor to *Facing the Forces of Change*, a study commissioned by the New York-based NAW.

Currently, Frank is involved in The Heart & Stroke Foundation of Ontario, the UHN Foundation, Villa Charities Inc., Villa Colombo Toronto, and Surrey Place.

Having obtained his Chartered Accountant designation with the Institute of Chartered Accountants of Scotland (1967) after completing his Master of Arts (Social Economics) at the University of Glasgow (1963), Frank was elected a Fellow of the Institute of Chartered Accountants of Ontario in 1997.

"Frank is a uniquely gifted professional who combines entrepreneurial creativity with governance integrity", commented Anthony Scilipoti, Chair of the Board of Directors of The Veritas Foundation. "We look forward to leveraging his abilities to drive our growth."

The Veritas Foundation is a non-profit charitable public foundation established and registered in 2016 with the Canada Revenue Agency (#732323126 RR0001). Its mission is to be Canada's

authoritative source for individuals, groups and companies to participate in the country's charitable sector and evaluate its effectiveness and impact.

To accomplish this mission, the Veritas Foundation has created the Veritas Foundation Giving Fund (VGF), a Donor Advised Fund. Veritas also provides, to donors and others, independent, fair and respectful research into Canadian registered charities to help them in evaluating and choosing their favoured charities.

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