



DIRECTOR PROFILE

DAVID W. ROWAT

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BOARD EXPERIENCE

- **Director, Officer and/or Corporate Secretary** to several public and private companies including:
 - Xillix Technologies (TSE: CFO, Corp Secy)
 - Merit Technologies (VSE: CEO, Director)
 - PCsupport.com, Inc. (OTC-BB: CFO, Corp Secy)
 - DTI Dental Technologies (TSX-V: CFO, Corp Secy)
 - Simba Technologies (private, venture-backed: CFO, Corp Secy)
 - TimeSearch (private, venture-backed: Chairman)
 - Questor Industries Inc. (private, venture-backed: CFO, Corp Secy)
 - Clevest Solutions Inc. (private, institutional investors: CFO, Corp Secy)
 - TBF Environmental Technologies Inc. (private, angel funded: CEO, Director)
 - Plurilock Security Solutions (private, angel funded: CFO, Corp Secy)
- **Canada Line Rapid Transit Project**, Crown agency responsible for delivering the Canada Line
 - Intensive focus on corporate and Board governance

CORPORATE EXPERIENCE

- **Chief Executive Officer**, Chief Operating Officer or Chief Financial Officer for many early and growth stage technology companies

AUTHOR

- **Wrote and published** a manual and series of best practices in Board Governance for early stage technology companies: www.earlystagetechboards.com

CREDENTIALS

- **MBA, Harvard Graduate School of Business Administration**
Second year Honors.
- **B.A.Sc., University of Waterloo**
Sandford Fleming Medal for Outstanding Academic Achievement
- **M.A.Sc., University of British Columbia**
Interviewed for Rhodes Scholarship