



## **TERRY LYONS**

Chairman  
Northgate Minerals Corporation

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Terry Lyons has over 33 years experience in the development and management of natural resource, manufacturing, real estate, merchant banking companies and an extensive background in corporate restructuring activities.

After completing a Bachelor of Science in Civil Engineering, Mr. Lyons attended the University of Western Ontario, graduating with an MBA in 1974. Mr. Lyons was an applications engineer and marketing specialist with Caterpillar Tractor and subsequently Finning Tractor and General Manager of South Western Drug Warehouse Ltd. In 1976, he joined Versatile Corporation as Corporate Planning Manager, moving through a variety of senior positions in strategic planning, budgeting and finance, mergers and acquisitions and project management. In 1986, he became Senior Vice-President of Versatile Corporation and presided over the restructuring of the Corporation which is now known as B.C. Pacific Capital Corporation, a senior merchant and investment banking company which is part of Brookfield Asset Management (formerly Brascan). Mr. Lyons was a Managing Partner of Brookfield and was in charge of the merchant banking and restructuring activities in the natural resource sector. In May 2004, after 17 years with Brookfield, Mr. Lyons retired to pursue other opportunities.

Mr. Lyons is currently Chairman of Northgate Minerals Corporation (a mining company formerly affiliated with Brookfield) and a director and officer of several public corporations including Director, B.C. Pacific Capital Corporation; Canaccord Capital Inc. (also Chairman of the Audit Committee and Lead Director), Diamonds North Resources Ltd., Skye Resources Inc., Polaris Minerals Corporation and the Vancouver Convention Centre Expansion Project Ltd., as well as several private corporations including Reliable Energy Ltd. He is a past Vice Chairman of Battle Mountain Gold Company, Director of Bralorne Resources Limited and former Chairman of Westmin Resources Limited.

Mr. Lyons has been active in Junior Achievement, the United Way, Special Olympics and other charitable and sports organizations. He is past Chairman of the Mining Association of B.C., a Governor of the Olympic Foundation of Canada, former Chairman of Sport B.C., a Director and President of Shaughnessy Golf and Country Club and is a member of the Advisory Board of the Richard Ivey School of Business at the University of Western Ontario.