



**ANNE FITZGERALD**

**ARLINGTON ADVISORY BOARD**

*"I am honoured to join Lisa's team at Arlington Partners as I know the tremendous impact of bringing the right leaders into an organization. When the search for talent is based upon fit, that person's impact, influence and inspiration promote the success of both the company and employees. Everyone benefits."*

Anne Fitzgerald, J.D., ICD.D, is an Arlington Board Member with Arlington Partners International. A Corporate Director with expertise in strategy, corporate governance, mergers and acquisitions, regulatory compliance and audit matters, Anne is formerly the Chief Legal Officer of Cineplex Inc. Anne has a proven track record in commercial transactions, litigation, business development, strategy and management, and has been a leader in the legal, board, media, entertainment and retail industries in Canada and the United States. As an Arlington Partners Advisory Board member, Anne is an ambassador for Arlington and provides thought leadership and industry insights to Arlington's Legal, Board, and Media and Entertainment practice areas across North America.

With a pragmatic, business-oriented approach to solving complex issues, Anne currently serves on a variety of corporate boards including serving as Board Trustee for Primaris REIT, while volunteering her time and expertise as Chair of the Board of Directors of Outward Bound Canada ("OBC"). Now retired as the Chief Legal Officer and General Counsel of the movie theatre giant Cineplex Inc., Anne was named the Canadian General Counsel of the Year in 2022 due to her exceptional success effectively leading Cineplex's litigation against its former suitor, Cineworld Group PLC.

Prior to joining Cineplex, Anne practiced law in both Canada and the United States in areas of corporate, commercial, securities, criminal and entertainment law. In addition, Anne has also held the position of Associate Professor with Duke University, teaching Leadership Studies. Anne has also served as a member of the Board of Directors for the Academy of Canadian Cinema and Television (Audit Committee member and Chair, Governance Committee), the National Association of Theater Owners and the Movie Theatre Association of Canada (Vice Chair). Anne was also the Canadian representative the Global Cinema Federation.

Anne holds an undergraduate degree in Public Policy Studies as well as Juris Doctorate from Duke University. She attended the Harvard University Kennedy School of Government where she received a certification in Leadership Studies. Anne was inducted as a Fellow of the Royal Canadian Geographic Society in 2012 and has also served as a member of the Duke University Divinity School Board of Visitors. Anne is currently licensed to practice law in Ontario and North Carolina and holds the ICD.D designation from the Institute of Corporate Directors of the University of Toronto, Rotman School of Management.