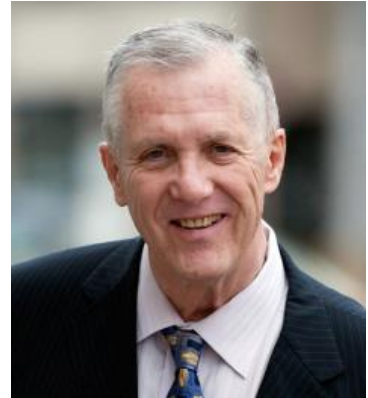


Ottawa, May 31, 2015

Sent Electronically

Mr. Robert Czerny, Chair,
Ethics Practitioners Association of Canada

Dear Mr. Czerny:



Board of Directors: Letter of Interest

Please be advised that I would like to put my name forward for re-election to the Board of Directors of the Ethics Practitioners' Association of Canada (EPAC), at its June 2015 annual general meeting (AGM).

I was first elected as a director of EPAC in 2013 and was appointed Association Secretary immediately thereafter. I have served in those capacities since.

I am aware of EPAC's objectives and am committed to advancing them. As a member in good standing of EPAC, I am eligible for re-election.

I have discussed with you the time commitment that service as a director requires and agree, if elected, to provide those services. My particular interest is to contribute to the good governance of the Association.

In support of my candidacy, I attached my resume.

You have indicated to me your personal support of my candidacy and I thank you.

Yours truly,

Mark Audcent

Encl.