



**CN Website**

## **CN ANNOUNCES CHANGE IN BOARD OF DIRECTORS**

CN announces that The Honorable Kevin G. Lynch has decided to retire from its Board of Directors, effective December 31, 2022. Consistent with CN's governance practices, Mr. Lynch's term was due to expire in April 2023.

Mr. Lynch joined the CN Board of Directors in April 2014 and was the chair of CN's Human Resources and Compensation Committee since July 2018, prior to which he chaired the Finance Committee of the Board starting in 2015.

"CN thanks Mr. Lynch for his steadfast commitment and immense contribution to the Company over many years and his leadership as chair of the Human Resources & Compensation Committee and invaluable insights into public policy and strategy on the board. We wish him all the very best."

- Shauneen Bruder, Chair of the Board of CN

*December 23, 2022*