

IIA Global Nominating Committee Announces Slate of 2017-2018 Officer and Director Nominees

In accordance with *Article X, Section 1c* of the *Bylaws* of The Institute of Internal Auditors, nominees for officers and directors have been selected by the Global Nominating Committee.

These candidates have agreed to serve, subject to election, at the Annual Business Meeting in Sydney, Australia, on July 26, 2017. The new leaders will take office immediately upon election. All members are invited to attend and may vote in person or by proxy. Officers are elected for one-year terms; Institute Directors, North American Directors, and Directors-at-large serve one or two year terms.

The *IIA Bylaws* provide that additional nominations may be made by the membership provided such nominations are submitted in writing by no fewer than 100 members and are received by the Secretary at least 90 days prior to the Annual Business Meeting. In the event more than one nominee is proposed for any position, a proxy ballot shall be made available to each member of The Institute.

The IIA 2016 Global Nominating Committee:

Chairman: Larry Harrington, CIA, QIAL, CRMA, USA

Members: Joyce Drummond-Hill, CIA, CCSA, CGAP, CRMA, CMIIA, United Kingdom; Glenn Ho, CIA, CIA, CRMA, South Africa; Robert B. Kuling, CIA, CRMA, Canada; Günther Meggeneder, CIA, QIAL, CRMA, Germany; Keri Rogers, CIA, CRMA, USA; Jacqueline Wagner, CIA, USA; Angela Witzany, CIA, QIAL, CRMA, Austria

2017-2018 Executive Committee Nominees

J. Michael Peppers, CIA, QIAL, CRMA Chairman of the Board	Chief Audit Executive University of Texas System, Austin, Texas, USA
Naohiro Mouri, CIA Senior Vice Chairman of the Board	Executive Corporate Officer & Chief Internal Auditor AIG Japan, Tokyo, Japan
J. Michael Joyce, Jr., CIA, CRMA Vice Chairman – Finance	Vice President, Chief Auditor & Compliance Officer Blue Cross Blue Shield Association, Chicago, Illinois, USA
Karem Toufic Obeid, CIA, CCSA, CRMA Vice Chairman – Global Services	Chief Audit Executive Tawazun Economic Council, Abu Dhabi, UAE
Charlotta Löfstrand Hjelm, CIA, QIAL Vice Chairman – Professional Certifications	Chief Internal Auditor Lansforsakringar AB, Stockholm, Sweden
Charles T. Wright, CIA Vice Chairman – Professional Guidance	Director, Enterprise Risk Solutions BKD, LLP, Edmond, Oklahoma, USA
Jenitha John, CIA, QIAL Vice Chairman – Professional Practices	Chief Audit Executive FirstRand Bank, Sandton, South Africa
Michael J. Fucilli, CIA, QIAL, CGAP, CRMA Vice Chairman – Research	Auditor General Metropolitan Transportation Authority, New York, New York, USA

2017-2018 Directors at Large-Nominees

John Bendermacher, CIA	Director Group Audit ABN AMRO, Amsterdam, Netherlands
Ágúst Hrafnkelsson, CIA, CRMA	Chief Audit Executive Íslandsbanki hf., Reykjavik, Iceland
Michael F. Pryal, CIA	Vice President Internal Audit Federal Signal Corporation, Chicago, Illinois, USA
Ranjit Singh Taram Singh, CIA, CRMA	Group Executive Director Axcelasia, Kuala Lumpur, Malaysia

2017-2018 Institute Director Nominees

Renato Trisciuzzi, CIA, QIAL, CCSA, CRMA Brazil	Corporate Audit Director Walmart, Rio de Janeiro, Brazil
Marco Petracchini, CIA, CRMA Italy	Senior Executive Vice President ENI, Rome, Italy
Hajime Yoshitake, CIA, CCSA, CFSA, CRMA Japan	Chair, Corporate Audit Committee Saitama Resona Bank, Ltd., Nagareyama City, Japan
Jan Petrus Christiaan Opperman, CIA, CRMA South Africa	Chief Audit Executive Steinhoff International, Gauteng, South Africa

Ernesto Gomez Martinez, CIA, CRMA Spain	Sr. Vice President, Corporate Internal Audit Banco Santander, Madrid, Spain
Mark Carawan, CIA, QIAL, CMIIA United Kingdom	Chief Auditor Citigroup, London, United Kingdom

2017-2018 North American Director Nominees

Karen Brady, CIA, CRMA	Vice President & Chief Compliance Officer Baptist Health South Florida, Miami, Florida, USA
Nancy Haig, CIA, CCSA, CFSA, CRMA	Director, Internal Audit & Compliance Global Consulting, Ridgewood, New Jersey, USA
Seth Peterson, CIA, QIAL, CRMA	Assistant Vice President, Internal Audit Manager The First National Bank Sioux Falls, Sioux Falls, South Dakota, USA
Harold C. Silverman, CIA, QIAL, CRMA	Vice President Internal Audit The Wendy's Company, Dublin, Ohio, USA
Laura A. Soileau, CIA, CRMA	Partner Postlethwaite & Netterville, Baton Rouge, Louisiana, USA

The following directors were elected to two-year terms in 2016 and will continue in their positions through May 2018; or serve because of their position in The IIA.

Eric N. Allegakoen, CIA, CCSA, CRMA	Corporate Vice President & Chief Audit Executive Adobe Systems, San Jose, California, USA
Narendra K. Aneja, CIA, CRMA	Chief Executive Aneja Associates, Mumbai, India
Jorge Gonzalo Badillo Ayala, CIA, CCSA, CGAP, CRMA	Internal Audit Manager Sierra Gorda SCM., Santiago, Chile
Stephen J. Horne, CIA, CGAP, CRMA Australia	Principal Checks, Balances & Integrity, Sydney, NSW, Australia
Robert B. Kuling, CIA, CRMA	Partner, Risk Advisory Deloitte & Touche LLP, Calgary, Alberta, Canada
Lesedi Lesetedi, CIA, QIAL	Director Internal Audit, Botswana International University of Science & Tech., Gaborone, Botswana
Anne M. Mercer, CIA, CFSA	Vice President Internal Audit Universal American, Houston, Texas, USA
Jean-Marie Pivard, CIA, CRMA France	Vice President Internal Audit & Risk Management Publicis Groupe, Saint Denis, France
Juergen Rohrmann, CIA Germany	Director Union Fonds Holding AG, Frankfurt, Germany
Shannon J. Urban, CIA, CRMA	Executive Director EY, Mansfield, Massachusetts, USA
Qing Xia, CIA, CRMA China	Vice President Auditing Department China Union Pay, Shanghai, China
Benito Ybarra, CIA	Chief Audit Executive Texas Department of Transportation, Austin, Texas, USA
Angela Witzany, CIA, QIAL, CRMA Immediate Past Chairman of the Board	Head of Internal Audit Sparkassen Versicherung AG, Vienna, Austria
Lawrence J. Harrington, CIA, QIAL, CRMA Past Chairman of the Board	Vice President, Internal Audit Raytheon, Waltham, Massachusetts, USA
Richard F. Chambers, CIA, QIAL, CGAP, CCSA, CRMA President & CEO	President & CEO The Institute of Internal Auditors