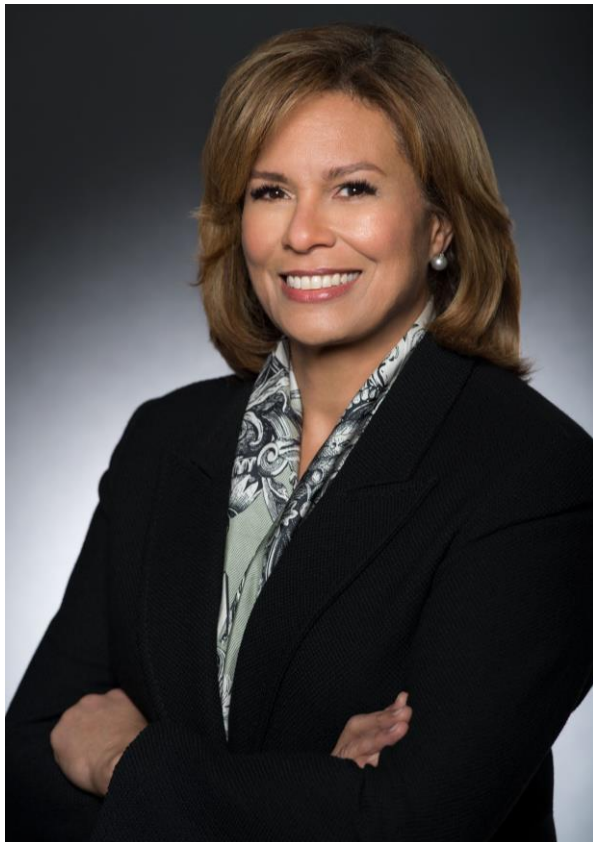




Matrice Ellis-Kirk



Experience and Expertise

She has over 20 years' experience in the executive search industry with deep knowledge in governance. Before founding Ellis Kirk Group, Matrice led board and CEO assignments at two large global search firms and a boutique search firm. She began her search career in the Consumer Goods and Services and Private Equity Practices, as well as the Financial Officers Practice. Her early career was as an officer in commercial banking at MBank, the vice president of the Office of Management and Budget at Dallas Area Rapid Transit, and leading the Dallas office of investment banking firm Apex Securities.

Outside the Company

Matrice graduated from the University of Pennsylvania. She and her husband, Ron, are empty nesters mostly living in Dallas, Texas. Her interests span the arts, education, and transportation. Matrice is the chair emeritus and life board member of the AT&T Performing Arts Center and is a Dallas City Council appointed board Chair of the DFW Airport Authority. She was recently appointed to the Jefferies Financial Group board.