

THOMSON REUTERS

Position Description for the Lead Independent Director of the Board of Directors

The Corporate Governance Guidelines adopted by the Board of Directors (the “Board”) of Thomson Reuters Corporation (the “Corporation”) provide that the Board will in each year elect a Lead Independent Director from among its members who have been determined to be independent.

The Lead Independent Director works collaboratively with the Chairman and the Chief Executive Officer with respect to the Board governance and process. To facilitate the role of the Lead Independent Director and the performance of his or her duties, the Lead Independent Director will serve as a member of the Corporate Governance Committee, Audit Committee and Human Resources Committee.

Specific Roles and Responsibilities

The Lead Independent Director will:

- chair all meetings and in-camera sessions of the independent directors and provide timely feedback from each such meeting or session to the Chairman and the Chief Executive Officer;
- chair all meetings of the Board at which the Chairman is not present;
- have the authority to call meetings of the independent directors;
- in consultation with the Chairman and the Chief Executive Officer, establish meeting agendas for the Board;
- consult with the Chairman and the Chief Executive Officer regarding meeting schedules, assuring there is sufficient time for discussion of all agenda items;
- as requested, advise the Chief Executive Officer on the quality, quantity, appropriateness and timeliness of information sent by management to the Board;
- participate in the selection of new directors and, if not the Chairman of the Corporate Governance Committee, interview all director candidates;
- meet with the Chief Executive Officer as frequently as appropriate to act as a sounding board on matters of strategic significance;
- be available, when appropriate and if requested, for consultation and direct communication with shareholders for questions and discussions that are directed to the Lead Independent Director or the independent directors as a group; and
- perform such other duties as the Chairman or the Board may from time to time delegate or request.

Adopted effective March 1, 2017