

BOARD DIVERSITY POLICY

1.0 Board Composition

Corus Entertainment Inc. (the “**Company**”) believes in diversity, values the benefits diversity can bring to its board of directors (the “**Board**”), and further believes that such diversity and the fostering of an inclusive culture makes prudent business sense and will promote better corporate governance.

The Company seeks to maintain a Board comprised of individuals who collectively possess all of the competencies and skills necessary to enable the Board to properly perform its responsibilities. Each Board member should be highly qualified with the necessary expertise, experience, knowledge and personal qualities to enable that individual to make a significant contribution to the Board. The composition of the Board should also take into account the Company’s commitment to diversity (which includes, but is not limited to, functional expertise, business experience (including financial skills and literacy), knowledge, education, gender, age, ethnicity, geographical background and persons from “designated groups” (as defined in the *Employment Equity Act* (Canada) - in general terms, women, visible minorities, Aboriginal peoples and persons with disabilities).

When assessing the composition of the Board or identifying suitable candidates for appointment or re-election to the Board, such candidates will be considered on their merit, having due regard to the needs of the Board and this Board Diversity Policy (this “**Policy**”).

Directors are requested to identify whether they are a designated group member or have another diversity characteristic for consideration by the Board when assessing its composition and the Company’s disclosure is based on such self-identification.

When identifying new candidates for the Board, search protocols will extend beyond the networks of existing Board members and will actively seek to identify a reasonable number of qualified candidates that meet gender diversity and persons from other designated groups. Any external consultants engaged to assist the Board (or any Board committee) in identifying candidates for the Board will be specifically directed to conduct their searches in compliance with this Policy. Furthermore, any committee shall maintain an evergreen list of potential candidates for the Board and will ensure a reasonable number of qualified candidates from designated groups are included on this list.

In furtherance of the commitment to diversity at the Board, the Board (or a committee of the Board) will annually assess the diversity of Board members and the Company will report to its shareholders on the Company’s policies related to diversity on the Board and among senior management as required pursuant to the Regulations.