

HOWARD ROTH, CPA
INDEPENDENT DIRECTOR AND ADVISOR

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Senior Real Estate Executive eager to devote expertise to Public or Private Board Service as an Independent Director or a strategic advisor.

- Certified Public Accountant (CPA), and Financial Expert under SEC and NYSE/NASDAQ listing rules.
- 40 years' experience providing results-oriented services to clients and C-suite executives.
- Collaborative leader with a reputation for the highest standards of quality, integrity and authenticity.

CURRENT ROLES

Lexington Realty Trust (NYSE:LXP) – Chairman of the Audit Committee, Nominating and Governance Committee
Avison Young – Advisor to the CEO
Advisory Boards - Hodes Weill & Associates , Parker Infrastructure Partners, Stake

EXPERIENCE HIGHLIGHTS

Ernst & Young (EY) – 32 years

Global Sector Leader, Real Estate, Hospitality & Construction (RHC) (Jan 2008 – June 2017)

- Member of EY's Global Practice Group, the 125 senior leaders of the firm's global partnership.
- Extensive travel bringing knowledge and experience to RHC's most significant clients worldwide.
- Led RHC's efforts in developing and implementing solutions, technical content and thought leadership around complex assurance (GAAP, IFRS), tax and regulatory changes.
- Executed on RHC's digital agenda including cybersecurity, data analytics, smart buildings and workplace of the future.
- Long career of client service as coordinating partner, tax partner and senior advisory partner to major REITs, developers, institutional fund platforms and global investors.
- Led the effort for a highly complex separation of a major bank's on-balance sheet assets to a newly formed third party fund complex.
- Worked on numerous complex bankruptcies and non-judicial reorganizations.

CAREER CHRONOLOGY

Ernst & Young, Tax Partner (Nov 1985 – June 2017; including at predecessor firm Kenneth Leventhal)

Leadership positions: Global RHC Sector; NY Real Estate Practice; NY Real Estate Tax Practice

Price Waterhouse, Tax Manager (Dec 1978 - Apr 1983)

Start-up businesses, personal travel (Apr 1983 – Nov 1985, May 1977 – Dec 1978)

EDUCATION, KEY MEMBERSHIPS

Hofstra University, BBA, *Cum Laude*, May 1977

Executive management programs at Harvard Business School and Northwestern's Kellogg School of Management
Urban Land Institute (ULI), Lifetime Trustee and Governor; NAREIT; NACD