

## Position Description

**Title:**           **Lead Director**  
                      **Crystallex International Corporation**

**Reports to:**   **Board of Directors**

- is an *independent* Director.
- carries out the responsibilities of the Chair in the absence of the Chair and the Vice-Chair.
- works with the Chair to facilitate a Board agenda that will enable the Board to successfully carry out its responsibilities.
- is available to shareholders who have concerns that cannot be addressed through the Chair or the Chief Executive Officer.
- schedules, sets the agenda for and chairs separate meetings of the *independent* Directors.
- acts as the principal interface between the Chair and other Directors.
- provides advice and counsel to the Chair and the Chief Executive Officer.
- performs such other functions as may be reasonably requested by the Board or the Chair.