



BIOGRAPHICAL DATA ON

JOHN P. GOODWIN

Vice President & Treasurer of The Procter & Gamble Company

RESIDENCE: Cincinnati, Ohio, USA

DATE OF BIRTH: December 27, 1963

PLACE: London, England

EDUCATION: University of Loughborough, BSC, DIS, 1986
Chartered Accountant – England & Wales, 1989
Fellow of The Institute of Chartered Accountants - 2000

BUSINESS AFFILIATIONS PRIOR TO JOINING PROCTER & GAMBLE:

1986 – 1990: Ernst & Young – Auditing & Tax Consulting

DATE JOINED PROCTER & GAMBLE: April 1, 1990

POSITIONS HELD AND DATES:

1990 - Profit Forecast – UK
Fabric Care Financial Analyst – UK
1991 - Plant Finance Manager – UK
1993 - CBD Finance Manager – UK
1994 - Associate Comptroller – Laundry Products, Europe
1996 - Associate Comptroller – Treasury, CEEMEA
1998 - Associate Director – Treasury, CEEMEA, Special Projects
1999 - Director – Finance, Poland, Baltics & Belarus
2001 - Director – Investor Relations & Shareholder Services
2003 - Manager & Assistant Treasurer – Investor Relations & Shareholder Services
2004 - Treasurer, The Procter & Gamble Company
2006 - Vice President & Treasurer of The Procter & Gamble Company (6/14/06)

LOCAL AND NATIONAL ACTIVITIES:

1996-1999 Founding Trustee of the Tigers Club Project – Charity established to support street children in Africa
1999-2001 Lecturer, Financial Management Techniques – Warsaw University of Technology Business School
2000-2001 Chairperson – Board of Directors - International Christian Fellowship of Warsaw
2005 Board Member – Matthew:25 Ministries and Center for Humanitarian Relief
2006 Member – Cincinnati Business Advisory Council of Federal Reserve Bank of Cleveland