



BIOGRAPHICAL DATA ON

MICHAEL J. GRIFFITH
President on Special Assignment

RESIDENCE: Cincinnati, Ohio, USA

DATE OF BIRTH: January 17, 1957

PLACE: Ann Arbor, Michigan

EDUCATION: Albion College, B.A., 1979
University of Michigan, M.B.A, 1981

BUSINESS AFFILIATIONS PRIOR TO JOINING PROCTER & GAMBLE: None

DATE JOINED PROCTER & GAMBLE: June 1981

POSITIONS HELD AND DATES:

- 1981 - Brand Assistant, Duncan Hines
- 1982 - Assistant Brand Manager, Duncan Hines, Crisco Shortening
- 1985 - Brand Manager, FS&LP, Hand Soap and Shortening & Oil; Beverage
- 1989 - Associate Advertising Manager, Beverage Division, Juice Products
- 1991 - Marketing Director, Juice Products
- 1995 - General Manager, Juice Products
- 1997 - General Manager, Laundry and Cleaning Products-Japan, Procter & Gamble Asia
- 1997 - Vice President and General Manager, Fabric & Home Care – NEA, Fabric & Home Care Strategic Planning - Asia, Procter & Gamble Asia
- 1999 - Vice President, Coffee Products
- 2002 – President, Global Beverage
- 2004 - President on Special Assignment (*retires on Jan. 2, 2005 after more than 23 years of service*)

LOCAL AND NATIONAL ACTIVITIES:

Current:

National Coffee Association of U.S.A., Inc., Chairman-Public Relations Committee
National Junior Achievement Board of Directors; Resource Generation Committee
Church of the Savior, Endowment Committee

Previous:

Greater Cincinnati United Way Cabinet
WCET Channel 48 Board of Directors
Junior Achievement of Cincinnati Board of Directors
National Coffee Association of U.S.A., Inc., Board of Directors; Executive Committee

7/01/04