

Officers of Precision Castparts Corp.

Roger P. Becker became vice president – corporate taxes in November 2008. He came to PCC from Smurfit-Stone Container Corporation, located in St. Louis, Missouri, where he held the position of Vice President, Taxes.

Steven C. Blackmore became PCC's vice president and treasurer in February 2008. He was previously the Company's assistant treasurer. Prior to joining PCC, he was assistant treasurer of Mentor Graphics Corporation.

Kenneth D. Buck became PCC's executive vice president and president of PCC Airfoils LLC and Forged Products in August, 2008. Previously, he was senior vice president and president of PCC Airfoils LLC.

Roger A. Cooke became PCC's senior vice president and general counsel in August 2008. Mr. Cooke had served as vice president - regulatory and legal affairs since April 2000. Prior to joining PCC, he was senior vice president – legal of Fred Meyer, Inc.

Mark Donegan has been chairman of Precision Castparts Corp. since August 2003 and chief executive officer since August 2002. He was previously the Company's president and chief operating officer.

Mark E. Ellis was named Vice President, Internal Audit of Precision Castparts Corp. in August 2009. Prior to joining the Company, Mark was with Anheuser-Busch Companies, located in St. Louis, Missouri, where he held the position of Senior Director, Internal Audit Services.

John W. Ericksen became senior vice president corporate training and organizational development in October 2007. Prior to that time he served in various operating positions, including president of PCC-Small Structural Casting Operations and president of Wyman-Gordon Forgings – East. He has been with the Company since July of 1986.

Byron J. Gaddis became chief information officer in July 2000 and was named a vice president of PCC in the following month. Prior to his assignment, he was the director of airframe development and R&D at PCC Structural.

Steven G. Hackett became PCC's executive vice president in February 2009. Previously, Steve was executive vice president and president fastener products, senior vice president of PCC and vice president in charge of PCC's Structural's small structural business operations.

Shawn R. Hagel became senior vice president and chief financial officer in August, 2008. Previously, she was elected vice president of finance in May 2008. In 2000 she was named corporate controller and an officer of the Company in 1997. She was corporate financial reporting manager from 1995 to 1997.

Ross M. Lienhart became president of PCC Structural in January 2008 and was named senior vice president of the Company in August 2004. He has been with the Company since 1979 and was previously president and vice president of PCC Structural.

Russell S. Pattee became vice president – corporate controller in May 2008. Prior to joining PCC, he was vice president corporate controller and treasurer of Merix Corporation and before that he served as corporate controller of Louisiana-Pacific Corporation.

Kirk G. Pulley was named vice president – strategic planning and corporate development in April 2004. At the Board's meeting in November 2004, he was made an officer of the Company. Previously, he was a vice president with Goldman Sachs & Co.

Joseph I. Snowden became a senior vice president of PCC in November 2006 and president of Special Metals Corporation in June 2006. Previously, he was president of Specialty Material and Alloys Group.

Kevin M. Stein was named executive vice president and president fastener products in February 2009. Prior to joining PCC, he was division president with Cooper Industries and a general manager with Tyco Electronics.