



CINCINNATI FINANCIAL CORPORATION

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Cincinnati Financial Corporation's Subsidiaries Announce Appointments

- *Directors, Officers and Counsel*

Cincinnati, February 7, 2005—**Cincinnati Financial Corporation (Nasdaq:CINF)**—Cincinnati Financial Corporation announced today that the boards of its subsidiary companies appointed directors, officers and counsel at their regular meetings on February 5, 2005.

New appointments to boards of all three property casualty insurance subsidiaries and the life insurance subsidiary included three current directors of the parent company: William F. Bahl, CFA, chairman of Bahl & Gaynor, Inc.; W. Rodney McMullen, vice chairman of The Kroger Co.; and E. Anthony Woods, chairman of Deaconess Associations, Inc. Also appointed to the board of The Cincinnati Life Insurance Company was Glenn D. Nicholson, LLIF, senior vice president and senior marketing officer of the life insurance subsidiary. The president of CinFin Capital Management Company, Kenneth S. Miller, CLU, ChFC, was appointed to the board of the asset management subsidiary. He also serves as chief investment officer and vice president of the parent company.

Boards of subsidiary companies also met and made the following promotions and new or additional appointments of officers and counsel:

Property Casualty Insurance Subsidiaries:

The Cincinnati Insurance Company

The Cincinnati Casualty Company

The Cincinnati Indemnity Company

Carl C. Gaede, CPCU, AFSB, Vice President—Bond & Executive Risk

Martin F. Hollenbeck, CFA, Vice President—Investments

Robert L. Laymon, Vice President—Bond & Executive Risk

Richard L. Mathews, CPCU, Vice President—Information Technology

Michael A. Rouse, Vice President—Commercial Lines

Scott K. Smith, CPCU, ARM, AIM, Vice President—Commercial Lines

Steven A. Soloria, CFA, Vice President—Investments

Charles P. Stoneburner II, CPCU, Vice President—Field Claims

Heather J. Wietzel, Vice President—Investor Relations

Jeffrey M. Barnes, AIM, Assistant Vice President—Commercial Lines

Bradley N. DeLaney, CPCU, AIM, Assistant Vice President—Education & Training

William J. Geier, CPCU, CLU, ChFC, FLMI, AIM, HIAA, Assistant Vice President—Information Technology

Allen J. Matheny, CFE, FCLS, CIFI, Assistant Vice President—Headquarters Claims

David E. McKinney, AIM, Assistant Vice President—Commercial Lines

Michael K. O'Connor, CFA, AFSB, Assistant Vice President—Investments

Debra K. Smith, Assistant Vice President—Commercial Lines

Michael B. Wedig, CPA, Assistant Vice President—Corporate Accounting

Brian K. Wood, CPCU, AIM, Assistant Vice President—Personnel

Michael K. Dockery, Secretary—Information Security
Ted W. Doughman, CPCU, RPLU, AFSB, Secretary—Bond & Executive Risk
Philip T. Kramer, CIC, Secretary—Sales & Marketing
Gregory J. Schloemer, Secretary—Bond & Executive Risk
Charlotte A. Tungate, AIC, Secretary—Headquarters Claims

Matthew R. Barton, CPCU, AIM, ARe, AU, ARM, Assistant Secretary—Commercial Lines
Robert E. Bernard, CPCU, AIM, Assistant Secretary—Personal Lines
Jason B. Couch, RPLU, AFSB, Assistant Secretary—Bond & Executive Risk
Scott M. Donovan, Assistant Secretary—Bond & Executive Risk
Anthony W. Dunn, CPA, Assistant Secretary—Internal Audit
Karen L. Hock, Assistant Secretary—Meetings & Travel
Michelle L. Kyle, Assistant Secretary—Information Technology
Blake D. Slater, Assistant Treasurer—Corporate Accounting
Stephen M. Spray, Assistant Secretary—Sales & Marketing
Stephen G. Stockwell, CPCU, AMIM, Assistant Secretary—Commercial Lines

Patrick S. Corrigan, Associate Counsel
Robert J. Janes, Associate Counsel
Helen Kyrios, Associate Counsel
Mary S. Peterson, Associate Counsel

The Cincinnati Life Insurance Company:

Brad E. Behringer, Senior Vice President and Chief Underwriter
Martin F. Hollenbeck*
Richard L. Mathews*
Steven A. Soloria*
William J. Geier*
Michael K. O'Connor*
Brian K. Wood*
Michael K. Dockery*
Anthony W. Dunn*
Michelle L. Kyle*
Kevin C. Smith, Assistant Treasurer—Corporate Accounting

Patrick S. Corrigan*
Robert J. Janes*
Helen Kyrios*
Mary S. Peterson*

CFC Investment Company:

Blake D. Slater*

*Title as listed above

Cincinnati Financial Corporation offers property and casualty insurance, its main business, through The Cincinnati Insurance Company, The Cincinnati Indemnity Company and The Cincinnati Casualty Company. The Cincinnati Life Insurance Company markets life and disability income insurance and annuities. CFC Investment Company offers commercial leasing and financing services. CinFin Capital Management Company provides asset management services to institutions, corporations and individuals. For additional information, please visit the company's Web site at www.cinfin.com.
