

Cincinnati Financial Corporation Officers and Directors

(as of March 1, 2007)

Directors

William F. Bahl, CFA, CIC

Chairman
Bahl & Gaynor Investment Counsel, Inc.
Director since 1995 (1)(3)(4)(5*)

James E. Benoski

Vice Chairman, President, Chief Operating Officer and Chief Insurance Officer
Cincinnati Financial Corporation
Director since 2000 (3)(4)

Gregory T. Bier, CPA (Ret.)

Managing Partner (Ret.), Cincinnati Office
Deloitte & Touche LLP
Director since 2006 (1)(4)

Michael Brown

President
Cincinnati Bengals, Inc.
Director since 1980 (3)

Dirk J. Debbink

President
MSI General Corporation
(design/build/construction)
Director since 2004 (1)

Kenneth C. Lichtendahl

President and Chief Executive Officer
Tradewinds Beverage Company
Director since 1988 (1*)(2)(5)

W. Rodney McMullen

Vice Chairman
The Kroger Co.
Director since 2001(2*)(4)

Gretchen W. Price

Former Vice President - Finance & Accounting
Global Operations
Procter & Gamble
Director since 2002 (1)(2)

John J. Schiff, Jr., CPCU

Chairman and Chief Executive Officer
Cincinnati Financial Corporation
Director since 1968 (3*)(4*)

Thomas R. Schiff

Chairman and Chief Executive Officer
John J. & Thomas R. Schiff & Co., Inc.
(insurance agency)
Director since 1975 (4)

John M. Shepherd

Chairman and Chief Executive Officer
The Shepherd Chemical Company
Director since 2001 (3)(5)

Douglas S. Skidmore

President and Chief Executive Officer
Skidmore Sales & Distributing Company, Inc.
(food distribution)
Director since 2004 (1)

John F. Steele, Jr.

Chairman and Chief Executive Officer
Hilltop Basic Resources, Inc.
(aggregates/concrete supplier)
Director since 2005 (1)

Larry R. Webb, CPCU

President
Webb Insurance Agency, Inc.
Director since 1979 (3)

E. Anthony Woods

Chairman
Deaconess Associations, Inc.
(health care)
Director since 1998 (2)(4)

- (1) Audit Committee
- (2) Compensation Committee; also
Lawrence H. Rogers II, adviser
- (3) Executive Committee
- (4) Investment Committee; also
Richard M. Burridge, CFA, adviser
- (5) Nominating Committee
- * Committee Chair

Officers

John J. Schiff, Jr., CPCU

Chairman and Chief Executive Officer

James E. Benoski

Vice Chairman, President, Chief Operating Officer and Chief Insurance Officer

Kenneth W. Stecher

Chief Financial Officer, Executive Vice President, Secretary and Treasurer

Kenneth S. Miller, CLU, ChFC

Chief Investment Officer, Senior Vice President, Assistant Secretary and Assistant Treasurer

Eric N. Mathews, CPCU, AIAF

Vice President, Assistant Secretary and Assistant Treasurer

Directors Emeriti

Vincent H. Beckman
Robert J. Driehaus
John E. Field, CPCU
Jackson H. Randolph
Lawrence H. Rogers II
John Sawyer

Robert C. Schiff
Frank J. Schultheis
David B. Sharrock
Thomas J. Smart
Alan R. Weiler, CPCU
William H. Zimmer



W.F. Bahl



J.E. Benoski



G.T. Bier



D.J. Debbink



K.C. Lichtendahl



W.R. McMullen



G.W. Price



J.J. Schiff, Jr.



T.R. Schiff



D.S. Skidmore



J.F. Steele, Jr.



L.R. Webb



E.A. Woods



M. Brown



J.M. Shepherd

Michael Brown and John Shepherd are not standing for re-election in May 2007. Mr. Brown has been a director since 1980, participating in activities of the compensation, executive and nominating committees. Mr. Shepherd has served on our board for six years, participating in activities of the audit, executive and nominating committees. Your company has benefited from their perspectives as business owners with wide responsibilities to others, sharing much in common with the independent businesses operated by our agencies and the businesses we typically insure. We thank Mr. Brown and Mr. Shepherd, as we also thank our shareholders who elected them.