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President and Chief Executive Officer

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President, Cole & Associates

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Ronald B. Gordon,
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Senior Partner and President, Kuczmariski & Associates

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Independent Consultant*

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Director, Human Resources

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Vice President, Investor Relations

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Vice President, Raw Materials Development

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Senior Regional Manager, Manufacturing

John D. McMaster,
Western Regional Manager, Manufacturing

V.R. Roskam,
Vice President, Sales, Crop Protection & Horticultural Products Group

E. Thomas Rutherford,
Vice President and General Manager, Crop Protection & Horticultural Products Group

David C. Weiske,
Vice President, Logistics

Curtis D. Wellborn,
General Manager, Industrial & Automotive Products Group

Investor Inquiries

NYSE: ODC

Oil-Dri Corporation of America
Attention: Investor Relations
410 North Michigan Avenue
Suite 400
Chicago, Illinois
60611-4213
312.321.1515
<http://www.oildri.com>

Stockholders with inquiries regarding stock transfers, change of ownership, change of address or dividend payments should contact the company's registrar and transfer agent:

Computershare Investor Services
2 North LaSalle Street
Chicago, Illinois 60602
312.588.4990

Annual Meeting

Oil-Dri Corporation of America will hold its 2001 Annual Meeting of Shareholders on Tuesday, December 4, 2001 at 9:00 AM (CST) at the Standard Club, 320 South Plymouth Court, Chicago, Illinois 60604.

Independent Public Accountants

Blackman Kallick
Bartelstein, LLP