

BIOGRAPHICAL DATA ON

MELANIE L. HEALEY Group President, Feminine and Health Care

RESIDENCE: Cincinnati, Ohio, USA

DATE OF BIRTH: April 5, 1961 PLACE OF BIRTH: Rio de Janeiro, Brazil

EDUCATION: University of Richmond, Virginia; BS in BA, 1983

BUSINESS AFFILIATIONS PRIOR TO JOINING PROCTER & GAMBLE:

1983 –1986: S.C. Johnson & Sons, Brazil: Assistant Brand Manager, Sales Training and Brand

Manager managing Raid Insecticides category.

1987-1990: Johnson & Johnson, Brazil: Brand Manager and Marketing Manager Consumer Division,

managing Baby toiletries, cotton swabs and Suncare categories

DATE JOINED PROCTER & GAMBLE: July 9, 1990

POSITIONS HELD AND DATES:

Phebo Soap, Brand Manager, Brazil 1990 –

Pampers Marketing Manager, Brazil 1992 –

Personal Cleansing & Fabric Softeners, Marketing Manager, Mexico 1993 –

Health Care, Marketing Director, Brazil 1995 –

Health and Hair Care, Marketing Director, Brazil 1997 –

Feminine Care, Marketing Director, Brazil 1998 –

General Manager Femcare GBU, Procter & Gamble Latin America, Venezuela 1998 –

General Manager North America Femcare GBU, The Procter & Gamble Company, 2001 -

Cincinnati, Ohio

2001 -Vice President & General Manager North America Femcare GBU, The Procter & Gamble Company, Cincinnati, Ohio

President – Global Feminine Care 2005 -

Group President - Global Feminine Care, Personal Health Care and Pharmaceuticals 2007 -

LOCAL AND NATIONAL ACTIVITIES:

May 2007 Elected YWCA Career Woman of Achievement, Cincinnati 2007 - Present Board of Directors, University of Richmond Alumni Association

2007 - Present Member, Women's Capital Club of Cincinnati

2006 - Present Board of Directors, The Fine Arts Fund of Cincinnati

2003 - Present Chair, P&G Fine Arts Fund Corporate Campaign-2004 & 2005 2003 - Present: Founding Committee Member: Women's Initiative-United Way of

Greater Cincinnati

HOBBIES & INTERESTS:

Bridge, boating, and spending quality time with family and friends.