

BIOGRAPHICAL DATA ON

EDWARD D. SHIRLEY Vice Chair - Global Beauty & Grooming

RESIDENCE: Cincinnati, Ohio USA

DATE OF BIRTH: November 7, 1956 Place: Lynn, Massachusetts

EDUCATION: University of Massachusetts. Amherst. B.S., Business Administration

BUSINESS AFFILIATIONS PRIOR TO JOINING GILLETTE: None

DATE JOINED GILLETTE: June, 1978 DATE JOINED P&G: October 2005

POSITIONS HELD AND DATES:

1978 - Inventory Accountant, Safety Razor Division, Boston, Mass.

1979 - Cost Accountant, Safety Razor Division

1981 - Financial Analyst, Safety Razor Division

1983 - Cost Accounting Supervisor, Safety Razor Division

1984 - Assistant Manager Financial Planning, Papermate Division, Boston, Mass.

1986 - Information Resource Manager, Papermate Division

1987 - Financial Planning Manager, Papermate Division

1988 - Vice President, U.S. Finance and Administration, Oral-B Laboratories, Belmont, Calif.

1991 - District Sales Manager, Oral-B U.S.

1992 - General Manager, Oral-B U.S. Consumer Products Division

1994 - President, Oral-B North America

1997 - President, Braun Europe, Kronberg, Germany

1998 - President, Braun Global Sales, Germany

1999 - President, Gillette Europe, Isleworth, UK

2002 - Sr. Vice President, Gillette Global Value Chain and Global Marketing Resources, Boston, Mass.

2004 - President, Gillette International Commercial Operations, Boston, Mass.

P&G POSITIONS HELD AND DATES:

2005 - President, Commercial Operations, International - Gillette

2006 - Group President - North America

2008 - Vice Chair - Global Beauty & Grooming (effective July 1, 2008)

LOCAL AND NATIONAL ACTIVITIES:

Member, University of Massachusetts, Isenberg School of Management - Business Advisory Council

Member, Board and Executive Committee - GS1

Member, Industry Affairs Council, GMA

Member, Supervisory Board, Braun GmbH, Germany

Past Member, Board of Directors, City Year – Boston

Past Member, Board of Directors, Transora

Past Member, Executive Board, ECR Europe

Past Member, Executive Board, Global Commerce Initiative (GCI)

Past Member, Executive Board, AIM Europe

Past President, Boys and Girls Club of America - Salem, Mass.