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**FOR IMMEDIATE RELEASE**

**Robert Cremin and Mary Winston to Join Dover Corporation's  
Board as Independent Directors**

**New York, NY, December 7, 2004** – Dover Corporation (NYSE:DOV) today announced that Robert W. Cremin and Mary A. Winston have been elected to the company's board of directors, effective January 1, 2005.

Mr. Cremin currently serves as the Chairman, President and Chief Executive Officer of Esterline Technologies Corporation, a specialty manufacturer primarily serving aerospace and defense markets. He brings to the Dover board nearly 30 years of manufacturing expertise, having been with Esterline and its predecessors in management positions since 1976. He became President in 1997, a director in 1998, CEO in 1999 and Chairman in 2001.

Ms. Winston, a Certified Public Accountant, currently serves as Executive Vice President and Chief Financial Officer of Scholastic Corporation, a position she has held since February 2004. Prior to joining Scholastic, Ms. Winston served as Vice President of Visteon Corporation from 2002 to 2004, first as its VP-Treasurer and then as its VP-Controller. Before that, she was Vice President at Pfizer, Inc., where she held various finance positions from 1995 to 2002, including VP-Global Financial Operations, VP Finance/Division CFO, Canada, and VP & Assistant Treasurer, International. Ms. Winston began her career in the audit division of one of the then Big 8 accounting firms and brings more than 20 years of financial expertise to Dover's board.

The election of Mr. Cremin and Ms. Winston by the Dover board will temporarily increase the size of the board from 10 to 12 directors until April 2005, when Gary L. Roubos, who served as CEO of Dover from 1981 to 1994, will retire from the board after 29 years as a Dover director. After Mr. Roubos retires, the Dover board will have 11 directors, 9 of whom are independent.

Thomas L. Reece, Chairman and Chief Executive Officer of Dover, said, "The board and management appreciate the many years of wisdom and guidance Gary Roubos has given to Dover. He will be greatly missed. At the same time, we are delighted to welcome Robert Cremin and Mary Winston to the Dover board. Their distinguished service and strong manufacturing and financial backgrounds will be valuable assets to the board and we look forward to benefiting from their extensive experience and expertise."

Ronald L. Hoffman, Dover's President and Chief Operating Officer, who will succeed Mr. Reece as Chief Executive Officer on January 1, 2005, said, "The election of Robert Cremin and Mary Winston reflects our board's commitment to maintaining a strong and independent board and to expanding further its manufacturing and financial expertise. While we will miss Gary Roubos' sage advice, we are fortunate to be adding two independent directors of Bob Cremin's and Mary Winston's caliber to the board. We believe Dover will benefit tremendously from their valuable insights and wealth of experience."

Dover Corporation is a diversified industrial manufacturer with over \$5 billion of annualized revenues from operating companies that produce specialized industrial products and equipment.

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