

Mary A. Winston

Ms. Winston is an experienced financial executive and corporate board member. Throughout her career she has served in key finance roles in a number of large corporations, across several industries; including serving as Chief Financial Officer at three large industry leading corporations. Ms. Winston has over ten years of experience serving on public company boards and audit committees where she brings her extensive financial, business and corporate governance knowledge to benefit large public companies.

Ms. Winston sits on the board of directors and is chairperson of the Audit Committee of Dover Corporation (NYSE: DOV), a global diversified manufacturer of industrial products with revenues of approx. \$8 billion and market cap of \$11 billion. She has been a member of the Dover board since 2005 and chair of its audit committee since 2008. Ms. Winston also sits on board of the Domtar Corporation (NYSE: UFS), a manufacturer of paper, pulp and fiber-based consumer products with over \$5 billion in revenue, where she serves on their audit, finance and environmental health safety & sustainability committees. Winston also serves on the board of Supervalu Inc, a grocery retailer and wholesaler with over \$18 billion in revenue, where she serves on the audit and compensation committees. Winston is also a member of the board of the Carolinas Chapter of the National Association of Corporate Directors (NACD), serves as the Chapter President. She has also served on the boards of a number of non-profit and philanthropic organizations.

From 2012 thru 2015, Ms. Winston served as the Executive Vice President and Chief Financial Officer for Family Dollar Stores, Inc., a leading discount retailer with almost \$11 billion in revenue, over 8,300 stores and 60,000 team members, which was acquired by Dollar Tree in July 2015. Before joining Family Dollar, Ms. Winston served as SVP and CFO for Giant Eagle, Inc., a leading grocery and fuel retailer with over \$10 billion in revenue. Prior to that, she served as EVP and CFO for Scholastic Corp, a global leader in publishing, education and media. Ms. Winston has also held executive-level positions with Visteon Corporation, and with Pfizer, Inc. She started her career in public accounting with Arthur Andersen & Co.

Ms. Winston holds a bachelors degree in accounting and information systems from the University of Wisconsin and an MBA from Northwestern University's Kellogg Graduate School of Management. Among several honors, Ms. Winston was named one of the "Most Influential Black Corporate Directors", the "Most Powerful Women in Business" and the "Most Influential People in Finance". Ms. Winston has appeared on CNBC's Squawk Box, Bloomberg Business radio and has been quoted in Reuters Business News and the Wall Street Journal.