

PS BUSINESS PARKS, INC.

BOARD OF DIRECTORS

Ronald L. Havner, Jr.
Jennifer Holden Dunbar
Maria R. Hawthorne
James H. Kropp
Kristy M. Pipes
Gary E. Pruitt
Robert S. Rollo
Joseph D. Russell, Jr.
Peter Schultz
Stephen W. Wilson

BOARD COMMITTEES

AUDIT

Kristy M. Pipes (Chair)
Jennifer Holden Dunbar
Gary E. Pruitt
Peter Schultz
Stephen W. Wilson

COMPENSATION

Jennifer Holden Dunbar (Chair)
James H. Kropp
Robert S. Rollo

**NOMINATING/CORPORATE
GOVERNANCE**

Robert S. Rollo (Chair)
James H. Kropp
Kristy M. Pipes

CAPITAL

Peter Schultz (Chair)
Jennifer Holden Dunbar
Joseph D. Russell, Jr.
Peter Schultz
Stephen W. Wilson