

PS BUSINESS PARKS, INC.

BOARD OF DIRECTORS

Ronald L. Havner, Jr.
Joseph D. Russell, Jr.
R. Wesley Burns
Jennifer H. Dunbar
Arthur M. Friedman
James H. Kropp
Sara Grootwassink Lewis
Michael V. McGee

BOARD COMMITTEES

AUDIT

Arthur M. Friedman (Chair)
Jennifer H. Dunbar
Sara Grootwassink Lewis
Michael V. McGee

COMPENSATION

James H. Kropp (Chair)
Jennifer H. Dunbar
Michael V. McGee

NOMINATING/CORPORATE GOVERNANCE

Michael V. McGee (Chair)
R. Wesley Burns
Arthur M. Friedman
James H. Kropp
Sara Grootwassink Lewis