

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
Harvey Lenkin
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

R. Wesley Burns (Chair)
Arthur M. Friedman
James H. Kropp