



NEWS RELEASE

CFO of America's Largest Auto Retailer Joins Tyson Foods' Board

12/16/2016

SPRINGDALE, Ark., Dec. 16, 2016 (GLOBE NEWSWIRE) -- The chief financial officer for America's largest auto retailer has been named to the board of directors of Tyson Foods, Inc. (NYSE:TSN), company officials announced today.

44-year-old Cheryl S. Miller, executive vice president and chief financial officer for AutoNation, Inc., joined the Tyson Foods board effective December 14, 2016. She becomes one of nine independent directors on the twelve-member board and will serve on the audit committee.

Miller has more than 20 years of corporate finance experience including over 15 years in the automotive industry. At AutoNation, a Fortune 150 company, she is a member of the company's executive committee and is responsible for all financial functions.

"Our nominating committee recommended Cheryl because of her financial background in consumer-focused industries and her experience in such key areas as acquisitions, cybersecurity and e-commerce," said Chairman of the Board of Directors for Tyson Foods, John Tyson. "We believe her insight will be helpful as we explore new ways to continue growing our business."

Miller joined AutoNation in 2009 as treasurer and vice president of Investor Relations and was promoted to CFO in 2014. She previously served as vice president and treasurer for JM Family Enterprises, a diversified automotive company, and ION Media Networks. Miller also previously held financial management jobs at Republic Industries, and its successor companies of AutoNation and Alamo/National car rental, as well as Circuit City Stores.

Miller has received numerous honors including the Florida Diversity Council's Glass Ceiling Award and CFO of the Year by the South Florida Business Journal. She has also been listed as one of 30 Outstanding Women in Finance by Treasury & Risk magazine, one of the nation's top female CFOs by Business Insider magazine, a member of the 2017 All-America Executive Team in the Midcap Best CFOs category by Institutional Investor magazine and one of

the 100 Leading Women in the North American Automotive Industry by Automotive News.

A native of Puerto Rico and resident of Florida, Miller holds a bachelor's degree in finance and business administration from James Madison University. She is an advisory board member for the Florida Institute of CFOs and serves on the board of directors and investment committee for the Broward Performing Arts Foundation.

In addition to Miller and Chairman John Tyson, other current members of the Tyson Foods board of directors are Gaurdie E. Banister Jr.; Mike Beebe; Mikel A. Durham; current Tyson Foods president and incoming CEO Tom Hayes; Kevin M. McNamara; Brad T. Sauer; Jeffrey K. Schomburger; current CEO Donnie Smith; Robert Thurber and Barbara A. Tyson.

About Tyson Foods

Tyson Foods, Inc. (NYSE:TSN), with headquarters in Springdale, Arkansas, is one of the world's largest food companies with leading brands such as Tyson®, Jimmy Dean®, Hillshire Farm®, Sara Lee®, Ball Park®, Wright®, Aidells® and State Fair®. It's a recognized market leader in chicken, beef and pork as well as prepared foods, including bacon, breakfast sausage, turkey, lunchmeat, hot dogs, pizza crusts and toppings, tortillas and desserts. The company supplies retail and foodservice customers throughout the United States and approximately 115 countries. Tyson Foods was founded in 1935 by John W. Tyson, whose family has continued to lead the business with his son, Don Tyson, guiding the company for many years and grandson, John H. Tyson, serving as the current chairman of the board of directors. The company currently has approximately 114,000 Team Members employed at more than 400 facilities and offices in the United States and around the world. Through its Core Values, Code of Conduct and Team Member Bill of Rights, Tyson Foods strives to operate with integrity and trust and is committed to creating value for its shareholders, customers and Team Members. The company also strives to be faith-friendly, provide a safe work environment and serve as stewards of the animals, land and environment entrusted to it.

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Source: Tyson Foods Inc