# Moody's Corporation Elects Senator Connie Mack III to its Board of Directors

NEW YORK, Dec 11, 2001 -- Senator Connie Mack III has been elected to the board of directors of Moody's Corporation (NYSE:MCO). Mr. Mack's election is effective December 11th.

Senator Mack, 61, represented the State of Florida in the United States Congress for 18 years, including the past 12 years in the United States Senate where he played a leading role in economic and health care issues. At the time of his retirement in 2001, Senator Mack served as the Republican Conference Chairman, making him the third-ranking member of the Senate Republican leadership. He was first elected to that position in 1996.

"We are pleased that Senator Mack has accepted our invitation to join the Moody's board," says Clifford L. Alexander, Jr., Chairman, Moody's Corporation Board of Directors. "His wisdom, perspective and wealth of experience will be of tremendous value to the firm, its customers and shareholders."

In February 2001, Senator Connie Mack joined the government relations practice at the law firm Shaw Pittman as Senior Policy Advisor. Senator Mack works with the firm's clients to develop and implement strategies to successfully achieve their legislative policy goals. Currently, Senator Mack serves as chairman of the Board of Directors of the H. Lee Moffitt Cancer Center & Research Institute, Tampa, FL. He also serves on the boards of LNR Property Corporation, Mutual of America, Darden Restaurants, EXACT Sciences Corporation, and Genzyme Corporation. A cancer survivor, Senator Mack is past president and founding trustee of the American Cancer Society Foundation. He holds a degree in marketing and business from the University of Florida

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