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EastGroup Properties, Inc.
300 One Jackson Place
188 East Capital Street
Jackson, MS 39201

Chairman of the Board	Leland R. Speed
Chief Executive Officer and President	David H. Hoster II
Executive Vice President, Chief Financial Officer, Secretary and Treasurer	N. Keith McKey
Senior Vice President and Controller	Bruce Corkern
Senior Vice President	Anthony Bruno
Senior Vice President	John F. Coleman
Senior Vice President	William D. Petsas
Vice President	Jann W. Puckett
Vice President	Brent Wood
Vice President	Bill Gray
Vice President	Anthony A. Rufrano
Senior Asset Manager	Chris Segrest
Senior Asset Manager	Cory Collins
Assistant Controller	Melissa Miller
Assistant Controller	Mary McNair
MIS Officer	Ken Redford

Directors

D. Pike Aloian
Alexander G. Anagnos
H.C. Bailey, Jr.
Fredric H. Gould
David H. Hoster II
~~David M. Osnos~~
Leland R. Speed