

OFFICERS AND DIRECTORS OF
SMART & FINAL INC.

DIRECTORS: (Expiration of Term)

Class II (1996)

Ross E. Roeder (*1984)
Martin A. Lynch (*1993)
Georges Plassat (*1994)
Timm Crull (*1994)

Class III (1997)

Robert J. Emmons (*1984)
Antoine Guichard (*1986)
Louis E. Scott (*1988)
James S. Gold (*1994)

Class I (1998)

David McLaughlin (*1994)
Roger M. Lavery, III (*1993)
Thomas G. Plaskett (*1994)
Pierre Bouchut (*1994)

OFFICERS:

Robert J. Emmons.....Chairman
Roger M. Lavery, III.....President, CEO & COO
Martin A. Lynch.....Executive Vice President, CFO
James Griffin.....Executive Vice President
Gary G. Ginther.....Vice President, Treasurer
Donald G. Alvarado.....Vice President, Secretary,
.....General Counsel