

LUBY'S MANAGEMENT, INC.
LISTING OF OFFICERS
1/1/98

Officers	Titles	SS#
David B. Daviss	Chairman of the Board	184-26-8890
Barry J. C. Parker	President and Chief Executive Officer	496-50-5879
Laura M. Bishop	Senior Vice President and Chief Financial Officer	467-88-6437
Robert P. Burke	Senior Vice President-Marketing	382-48-7714
Raymond C. Gabrysch	Senior Vice President-Operations	449-92-3373
Clyde C. Hays III	Senior Vice President-Operations	453-80-2449
Janet L. Duckham	Vice President-Food and Service Development	454-43-2610
Gerald K. Ferris, Jr.	Vice President-Risk Management	449-11-2766
Patti J. Oakes	Vice President-Strategic Development Studies	455-84-7925
Carolyn M. Palitza	Vice President and Controller	454-43-6877
Ronald E. Riemenschneider	Vice President and Treasurer	466-21-3908
J. Patrick Sheehy	Vice President-Equipment	459-82-8852
Wayne R. Shirley	Vice President-Management Personnel	455-80-9811
Thomas Van Buskirk	Vice President-Construction	068-50-6195
Jerry M. Adams	Area Vice President	428-90-9129
Danny L. Benedetti, Jr.	Area Vice President	457-90-5493
Janet C. Booth	Area Vice President	285-54-6650
Randall L. Boyer	Area Vice President	182-34-3213
Gerald F. Coffey	Area Vice President	168-40-7029
Edward Davis	Area Vice President	467-02-8513
Harold D. Day, Jr.	Area Vice President	427-68-1866
James M. Erben	Area Vice President	461-80-7192
Thomas R. Gatlin	Area Vice President	466-84-8178
Louis S. Lecocke, Jr.	Area Vice President	467-80-0786
Keith Martin	Area Vice President	450-06-0290
Michael G. McEver	Area Vice President	491-52-3826
A. Malcolm McKay	Area Vice President	451-52-5940
William P. Snyder III	Area Vice President	464-94-4816
J. Kent Weaver	Area Vice President	464-84-4970
S. Darrell Wood	Area Vice President	461-23-5869
Ronald K. Wright	Area Vice President	467-84-5037
James R. Hale	Secretary	452-38-9210
Susan L. Beggs	Asst. Vice President-Shareholder Relations & Asst. Sec.	549-74-0439
Janet C. Irwine	Asst. Vice President-Internal Audit	430-35-1881
Patricia F. Speck	Asst. Vice President-Profit Sharing Administration & Asst. Sec.	461-80-8375
George H. Wenglein, Jr.	Asst. Vice President-Management Recruitment	459-82-3173
Debra L. Waincott	Assistant Secretary	467-11-5991

LISTING OF DIRECTORS

David B. Daviss	184-26-8890
Barry J. C. Parker	496-50-5879

Business Address for all of the above:
2211 Northeast Loop 410
P.O. Box 33069
San Antonio, Texas 78265-3069