



Eric KrasnoffChairman of the Board and Chief Executive Officer



Eric Krasnoff is Chairman of the Board and Chief Executive Officer of Pall Corporation. With annual sales exceeding \$2.3 billion, Pall is the largest and most diverse filtration, separation and purification company in the world.

Pall provides leading-edge products and services that protect people and the environment. The company's technologies enable customers to purify and conserve water, reduce their carbon footprint, make alternative energy sources practical and advance health care. Key markets include biotechnology, medical, energy, electronics, water and aerospace.

Since joining the company in 1975, Mr. Krasnoff has been a key figure in Pall Corporation's development. He has served in a variety of corporate management positions leading to responsibility for the company's Medical and Diagnostics market in 1987. From then until being elected Pall's President and Chief Operating Officer in 1993, this Division's sales grew from \$40 million to \$200 million a year. Mr. Krasnoff served as Pall Corporation's Group Vice President from 1987 to 1991 and Executive Vice President, responsible for worldwide sales and marketing for all Pall business lines, from 1991 to 1993. Mr. Krasnoff was elected Chairman and Chief Executive Officer in 1994.

A graduate of Columbia University, Mr. Krasnoff is an active community leader. He is the past Chairman of the National Blood Foundation (2001-2005). He is a long-time Trustee of Long Island University, serving on the Executive Committee and as Chairman of the Planning Committee. Mr. Krasnoff is a member of the Board of Directors for Winthrop Hospital and a Trustee of the Long Island Children's Museum, among many eleemosynary involvements.

Donald StevensPresident and Chief Operating Officer of Pall Corporation



Don Stevens was appointed to the position of President of Pall Corporation in April 2008. Don is also the Chief Operating Officer and President of Pall Industrial, responsible for the global operation of that business, representing about 59% of Pall's annual sales. He is also responsible for Pall's Global Common Support Functions such as regional shared services, logistics and indirect procurement. Don is the leader of the company's strategic planning and business development process, drives the broadening of Pall's Total Fluid Management (TFM) capabilities, and champions key corporate initiatives.

Previously, Don was Executive Vice President of Pall Corporation, with global responsibility for the Industrial Filtration market. This serves producers of municipal drinking water, semiconductors, oil, gas, electricity, chemicals, automobiles, information storage, photographic film, food and beverages, and the aerospace market.

Don has held many key management positions since joining Pall Corporation in 1968, including that of Group Vice President. During his career, he has launched several new business segments for Pall Corporation, and led the integration of several acquisitions, and more recently the restructuring of numerous business processes in Europe and the WH.



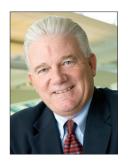


Ken Frank Senior Vice President, Pall Corporation President, BioPharmaceuticals

Ken Frank is Senior Vice President Pall Corporation and President of the BioPharmaceuticals market within Pall Life Sciences. Ken joined Pall close to 25 years ago as sales engineer in the Food & Beverage market and progressively moved through regional and national sales management roles, managing both BioPharmaceuticals and F&B markets in the UK as sales director. After a short time with the European Pall Advanced Separations (PASS) team, he took on the role of European BioPharmaceutical Marketing Manager in 1995, and has since filled European and Global roles in strategic marketing or sales.

Ken has been responsible for the BioPharm strategy since 2000, and has been the global BioPharm business leader since 2002. He assumed the role of President of BioPharmaceuticals market with the formation of Pall Life Sciences in 2004. Ken has a BSc in Food Science from Nottingham University in the United Kingdom.

Allan Ross
President, Pall Medical



As president of Pall Medical, Allan is responsible for the Transfusion Therapy, Hospital Critical Care and Medical OEM markets.

Allan has over 35 years of experience in the laboratory, blood banking and medical device markets.

Prior to joining Pall in October, 2004 Allan was chief operating officer of Biomedical Services for the American Red Cross, the largest provider of blood services in the world. In addition to blood services, Allan was responsible for the Plasma Services group, which distributed American Red Cross private label plasma therapeutic products.

Allan graduated from the University of Puget Sound with a specialty in Medical Technology and went on to earn his MBA from City University in Seattle, Washington. Allan currently serves on the Board of Trustees of the National Blood Foundation and is a past board member of the AABB, Rainier Pacific Bank and St. Joseph Health Care Center of Tacoma, WA.





Steve ChisolmSenior Vice President, Pall Corporation President, Microelectronics



Steven Chisolm is Senior Vice President, Pall Corporation with global responsibility for the Energy, Water and Process Technologies sales and marketing teams. He is also President and global leader of the Microelectronics market. Together, these organizations represented \$1.3 billion in Pall Industrial fiscal '08 sales.

Mr. Chisolm began his tenure at Pall Corporation in 1981 as a field analyst in the Scientific and Laboratory Services department. In 1983 he moved into a business unit and held varied positions in sales and marketing management. In 1996 Mr. Chisolm was appointed Vice President of Pall Corporation and General Manager of the North

American Pharmaceutical and Microelectronics markets. In 1998 Steven Chisolm was elected as senior Vice President of Pall Corporation and assumed full responsibility for the global Microelectronics market.

Mr. Chisolm earned a Bachelor of Science degree from The Ohio State University. He is a member of the Semiconductor Equipment and Materials Institute, and also sits on the Henry Viscardi Abilities board of directors.

Greg CollinsSenior Vice President, Pall Corporation



Greg Collins is a Senior Vice President at Pall Corporation with global responsibility for the Energy market. The Energy market addresses opportunities in the oil and gas, refining, petrochemical, polymer, nuclear and fossil fuel power generation and alternative energy markets

Mr. Collins joined Pall Corporation in 1989 as a sales engineer focused on the nuclear market. During his twenty year career he has held positions of increasing responsibility first regionally then globally within the Pall Industrial segment. In 2001 he assumed responsibility for global sales and marketing activities in the Fuels & Chemicals market.

In 2006 this market was combined with the Power Generation market to form the Energy market. Sales for this market were approximately \$393 million in fiscal 2009.

Mr. Collins earned a Bachelor of Science in Mechanical Engineering from Northwestern University and is a member of the American Society of Mechanical Engineers.





Jeffrey M. Seibert Vice President, Pall Corporation President, Pall Water Processing



Jeff Seibert is currently President of Pall Corporation's Municipal and Commercial Water Processing market. In this capacity, Mr. Seibert is Pall's global leader for large-scale water systems technology, addressing the purifications requirements from surface, ground, seawater and wastewater sources. He has served in that post since 1998 and was appointed a Vice President of Pall Corporation in 2005. In his 28 years with Pall, Mr. Seibert has directed the sale, design, manufacture and development of process and water related filtration and separations technologies serving applications in virtually all industrial markets.

Mr. Seibert is the named inventor of several process and product patents for Pall Corporation. This is central to his philosophy that innovation drives the growth and financial strength of any business and key to the rapid growth of Pall's Water Processing market.

Mr. Seibert received his Bachelor of Science degree from Rensselaer Polytechnic Institute in May of 1981 and is a member of the American Water Works Association as well as other professional organizations. He is an active member of his community in Cortland, NY and serves on the board of trustees for the Cortland Regional Medical Center.

Michael J. (Mike) Ywaniw Senior Corporate Vice President, Operations, Pall Corporation



Mike Ywaniw joined Pall in 2006 to lead global operations for Pall Industrial, a business that has grown to almost \$1.5 billion in revenue in fiscal '08. During his brief tenure he has helped formulate and execute Pall's facilities rationalization plan. At the same time, he's fostered a continuous improvement culture that has lead to the implementation of sourcing, manufacturing and logistics strategies that continue to improve Pall's employed capital and reduce costs. In 2007 He was given the added responsibilities of indirect sourcing and logistics across Pall Corporation.

Mr. Ywaniw was formerly Vice President of Operations for Danaher Corporation, a recognized leader in operations excellence and the application of lean principles. During his 12 year tenure Mr. Ywaniw progressed through increasing levels of responsibility for operations and mergers and acquisitions in North America and Europe. During a five year period in various plant management roles at ITT Automotive and Bausch & Lomb, he introduced Toyota production system methodologies and new product launch processes while leading operations in a Class 1 Medical Device environment. Prior to these positions Mr. Ywaniw served for 11 years at General Motors Corporation in areas of increasing responsibility, including operations management, engineering, finance, joint ventures, and sales and marketing.

A native of Rochester, New York, Mr. Ywaniw holds a Bachelor of Science degree in Management and Finance from St. John Fisher College.





Lisa McDermott Chief Financial Officer



Lisa McDermott is the Chief Financial Officer and Treasurer of Pall Corporation. With annual sales exceeding \$2.3 billion, Pall is the largest and most diverse filtration, separation and purification company in the world. Pall products help customers bring drugs to market faster, make blood transfusions safer, develop cleaner-burning fuels, purify drinking water, protect the environment and conserve energy, to name just a few.

Since joining the company in 1999, Ms. McDermott has been a key figure in Pall Corporation's development. She has served in a variety of management positions starting out as Controller and Chief Accounting

Officer. She was promoted to Vice President, Finance Officer in 2004 and CFO and Treasurer in January 2006. Lisa is a member of Pall Corporation's Executive Management Team.

Her early career was with KPMG where she became a Senior Audit Manager and directed audits for large international companies. After leaving KPMG in 1995, she held increasingly responsible positions in publicly-listed companies including Olsten Corporation and Philips Electronics North America Corporation.

Ms. McDermott received a B.B.A. in Accounting from Dowling College. She is a Certified Public Accountant and a member of the American Institute of CPAs and the New York State Society of CPAs.