



EDMUND F. KELLY

CHAIRMAN, PRESIDENT, AND
CHIEF EXECUTIVE OFFICER
LIBERTY MUTUAL GROUP

Edmund F. Kelly was elected Chairman of Liberty Mutual Group in April of 2000.

Mr. Kelly joined Liberty Mutual in 1992 as President and Chief Operating Officer, and was elected Chief Executive Officer in 1998.

Mr. Kelly has been a member of the Board of Directors of the Liberty Mutual Group since 1992. He is also a member of the Board of Governors of the Property Casualty Insurers Association of America; a member of the boards of The Bank of New York Mellon Corporation, the EMC Corporation, the American Ireland Fund, the Insurance Information Institute; and he serves on various other community and education boards. In addition, Mr. Kelly is a Fellow of the Society of Actuaries and a member of the American Academy of Actuaries.

Born in Ireland, Mr. Kelly graduated from Queen's University in Belfast and obtained his Ph.D. in mathematics at Massachusetts Institute of Technology (MIT).