

Maui Land & Pineapple Company, Inc.  
Maui Pineapple Company, Ltd.  
Kapalua Land Company, Ltd.  
OFFICERS  
As of May 22, 2009

**MAUI LAND & PINEAPPLE COMPANY, INC.**

Chairman of the Board & Interim CEO  
President  
Chief Financial Officer  
Senior Vice President/Corporate Development  
Vice President/Community Development  
Vice President/Marketing  
Controller & Secretary

Warren H. Haruki †  
Vacant †  
John P. Durkin \*  
Ryan L. Churchill \*  
Randall H. Endo  
Karin B. Sagar  
Adele H. Sumida

**MAUI PINEAPPLE COMPANY, LTD.**

Chairman of the Board  
Chief Financial Officer  
Vice President/General Manager  
Controller & Secretary  
Assistant Treasurer

Warren H. Haruki †  
John P. Durkin †  
Wesley M. Nohara  
Adele H. Sumida  
Stacey M. Jio

**KAPALUA LAND COMPANY, LTD.**

Chairman of the Board  
Chief Financial Officer  
Senior Vice President/Corporate Development  
Senior Vice President/Golf Operations  
Vice President/General Counsel  
Vice President/Events Management  
Vice President/Community Development  
Vice President/Real Estate Sales  
Vice President/Marketing  
Controller & Secretary

Warren H. Haruki †  
John P. Durkin †  
Ryan L. Churchill  
Gary M. Planos  
Caroline P. Belsom  
Nancy C. Cross  
Randall H. Endo  
C. Ray Jackson  
Karin B. Sagar  
Adele H. Sumida

\* Section 16 Officers  
† Change