

Maui Land & Pineapple Company, Inc.  
Kapalua Land Company, Ltd.  
Maui Pineapple Company, Ltd.  
**OFFICERS**  
As of May 13, 2010

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

Chairman of the Board & Interim CEO  
President & Chief Operating Officer  
Chief Financial Officer  
Vice President/Marketing  
Controller & Secretary

Warren H. Haruki \*  
Ryan L. Churchill \*  
Tim T. Esaki \*  
Karin B. Sagar  
Adele H. Sumida

**KAPALUA LAND COMPANY, LTD.**

Chairman of the Board  
President & Chief Operating Officer  
Chief Financial Officer  
Senior Vice President/Golf Operations  
Vice President/General Counsel  
Vice President/Marketing  
Controller & Secretary

Warren H. Haruki  
Ryan L. Churchill  
Tim T. Esaki  
Gary M. Planos  
Caroline P. Belsom  
Karin B. Sagar  
Adele H. Sumida

**MAUI PINEAPPLE COMPANY, LTD.**

Chairman of the Board  
President & Chief Operating Officer  
Chief Financial Officer  
Controller & Secretary  
Assistant Treasurer

Warren H. Haruki  
Ryan L. Churchill  
Tim T. Esaki  
Adele H. Sumida  
Stacey M. Jio

\* Section 16 Officers