

Siri S. Marshall
Senior Vice President,
General Counsel and Secretary
General Mills, Inc.

Siri Marshall is General Mills' Senior Vice President, General Counsel and Secretary and its Chief Governance and Compliance Officer. She has responsibility for the company's worldwide legal issues and compliance programs as well as its Board and corporate governance. She is also a member of the Corporate Management Committee.

Prior to joining General Mills in 1994, Marshall was Senior Vice President, General Counsel and Secretary of Avon Products, Inc. in New York, with responsibility for global legal and government affairs. She was also a member of the Corporate Management Council. Before joining Avon in 1979, she was a corporate associate with the law firm of Debevoise & Plimpton in New York.

Marshall received her undergraduate degree with honors from Harvard University in 1970 and is a 1974 graduate of the Yale Law School. She is a Director of Ameriprise Financial Inc., the International Institute for Conflict Prevention and Resolution, Twin Cities Diversity in Practice, and a Trustee of the Minneapolis Institute of Arts and the General Mills Foundation.

Marshall has broad corporate management experience, having also managed General Mills' Tax function (1994-1999) and Corporate Affairs group (1999-2005), including government relations, corporate public relations, internal communication and the General Mills Foundation.

Marshall has served as a Director of NovaCare, Inc. (a New York Stock Exchange health care services provider and professional employer organization), Jafra Cosmetics International (a privately-held direct-selling cosmetic company) and Snack Ventures Europe (a snack food joint venture with PepsiCo), the American Arbitration Association and the Yale Law School Fund. She has also served as a member of the New York Stock Exchange Legal Advisory Committee and the Bank of America Midwest Advisory Council.

Marshall has broad experience in the global consumer products and health care services industries from corporate governance, legal, public affairs and strategic perspectives. She has advised on corporate governance issues for over 15 years and has written and spoken on the topic to institutional investors and Directors. In 2003 Marshall was named one of Corporate America's Five Most Influential Women General Counsel by Corporate Legal Times.

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