



Board of Directors

Robert L. Montgomery *(seated)*
Chairman, President and Chief Executive Officer, Reliv International, Inc.

(standing, left to right)

Carl W. Hastings, Ph.D.
Vice President, Reliv International, Inc.

John B. Akin
Retired Vice President,
A.G. Edwards & Sons Inc.

Denis St. John, CPA
Principal, Larson Allen Health Care Group

Stephen M. Merrick
Senior Vice President,
Reliv International, Inc.

Donald L. McCain
Corporate Secretary,
The Baughan Group Inc.

Robert M. Henry
Chairman and Chief Executive Officer,
Arbonne International, Inc.

Corporate Officers

Robert L. Montgomery
Chairman, President, Treasurer
and Chief Executive Officer

R. Scott Montgomery
Senior Vice President, Worldwide Operations

Carl W. Hastings, Ph.D.
Vice President

Steven D. Albright
Vice President, Finance
Chief Financial Officer

Steven G. Hastings
Vice President, Sales

Ryan A. Montgomery
Vice President, Sales

Stephen M. Merrick
Senior Vice President,
International and Corporate Development
General Counsel and Secretary

Kurt C. Wulff
Vice President, Marketing