

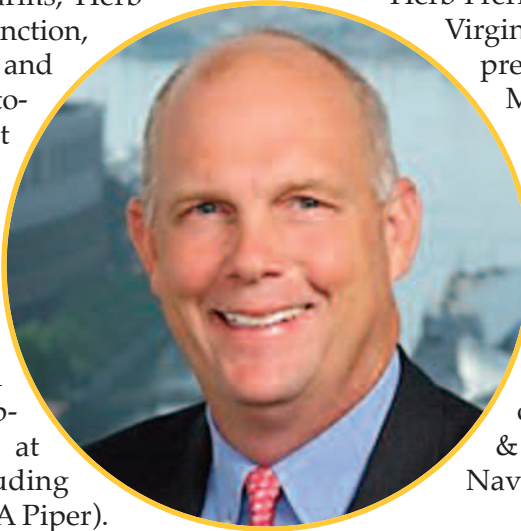


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Herb Frerichs, General Counsel, Perdue Farms

As General Counsel of Perdue Farms, Herb Frerichs manages Perdue's legal function, consisting of the Legal Department and outside counsel, and provides day-to-day legal advice to management and the company. Herb is a member of the Management Committee and also directs Perdue's Government Relations function.

Herb has been General Counsel since 2001 and previously represented Perdue while a partner at several national law firms, including Venable and Piper & Marbury (DLA Piper).



Herb Frerichs is a member of the Board of the Virginia Chamber of Commerce and was previously on the Board of the Maryland Chamber of Commerce. Additionally, he was appointed by Gov. Martin O'Malley to both the Appellate Judicial Nominating Committee (2007-2011) and the Maryland Economic Development Corporation (2011-2015). He is also a Trustee of The Boys' Latin School of Maryland, the Hippodrome Foundation, and the Athletic & Scholarship Programs, United States Naval Academy Foundation.

Herb is a graduate of the U.S. Naval Academy in Annapolis, MD. He received his law degree from the University of Maryland in 1988.