



# Melinda Whittington

President and Chief Executive Officer

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Melinda Whittington is President and Chief Executive Officer of La-Z-Boy Incorporated, a NYSE-listed company with Fiscal 2021 annual revenues of \$1.7 billion. Prior to her appointment in 2021, she served for three years as Chief Financial Officer for the company, where she led the global finance and accounting team responsible for external reporting, financial planning and analysis, investor relations, internal audit, treasury and risk management, and the tax function.

Before joining La-Z-Boy, Whittington was the Chief Financial Officer for Allscripts Healthcare Solutions, a publicly traded healthcare information technology solutions company. There, her responsibilities included accounting and external reporting, financial planning and analysis, investor relations, internal controls, treasury and tax.

Prior to that, Whittington was Senior Vice President, Corporate Controller and Chief Accounting Officer for Kraft Foods Group, Inc. (now The Kraft Heinz Company). Kraft was one of North America's largest consumer packaged food and beverage companies with annual revenues of more than \$18 billion at that time, prior to the merger. There she led a team of employees responsible for external reporting, shared accounting services, treasury, financial planning and analysis, overheads and tax.

From 1993 to 2014, Whittington held various finance leadership roles at Procter and Gamble, including Finance Director, Global Home Products; Finance Director, North America Home Care and Global Surface Care Brand Franchise; Finance Director, Corporate Accounting; and Associate Finance Director for Global Business Services. Her roles included international experiences in Belgium and Costa Rica.

Whittington is a member of the Deans Advisory Council of the Fisher College of Business at The Ohio State University, and serves on the board of the YMCA of Monroe, Michigan. She is a summa cum laude graduate of The Ohio State University, earning her Bachelor of Science in Business Administration. She is also a Certified Public Accountant.