

Lexington Insurance Company

100 Summer St.
Boston, MA 02210

David A. Jordan
Senior Vice President
Program Division Executive

January 3, 2005

I am pleased to make the following staffing announcements, effective immediately:

Ms. Yolanda M. Langford is appointed Executive Assistant, reporting to me. Yolanda re-joins Lexington Insurance Company, where she previously worked in the Finance Department.

Mr. Joel Porten, CSP, ARM, is appointed Assistant Vice President of AIG Consultants, Inc. He was previously Senior Technical Services Manager of AIGC. Joel will continue as the senior executive in charge of our program and middle market loss control and risk management initiatives.

Please join me in welcoming Yolanda back to Lexington, and in congratulating Joel on his promotion.

David A. Jordan