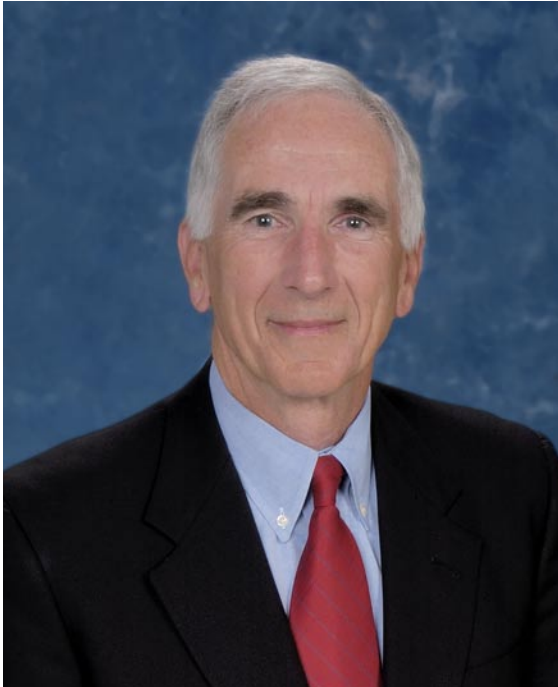


Board of Directors Profile



Frank W. Jones

Frank W. Jones is an independent management consultant in Tucson, Arizona. Mr. Jones's career in business includes more than 25 years of service, the last five as President and Chief Executive Officer of Giddings & Lewis, Inc., a manufacturer of machine tools. For 22 of the 25 years, Giddings & Lewis was a NYSE traded public company. The last three years it was part of AMCA International.

Mr. Jones is also a Director of Star Cutter Company, Gardner Publications, Inc., and General Tool Company.

Mr. Jones has been a member of the National Association of Corporate Directors (NACD) since 1990.

Born in 1940, Mr. Jones graduated from the University of Cincinnati with a bachelor's degree in Mechanical Engineering. He also received his master's degree in Business Administration (MBA) from Indiana University.

Mr. Jones joined the Modine Board of Directors in 1982.