

## *Board of Directors Profile*



***Bradley C. Richardson***  
***Executive Vice President, Corporate Strategy***  
***and Chief Financial Officer***

Bradley C. Richardson was named Executive Vice President, Corporate Strategy and Chief Financial Officer and a member of Modine's Board of Directors in March 2008.

Mr. Richardson, who joined Modine in May 2003, has a strong background in finance, operations, strategic planning and business development.

Prior to joining Modine, Mr. Richardson spent more than 20 years in a variety of financial and operational positions at BP Amoco. In his last position there, he served as Chief Financial Officer and Vice President of Performance Management and Control of BP Amoco's Worldwide Exploration and Production Division, where he was responsible for group forecasting, long-term planning, investor relations and financial control. He was previously the President for BP Amoco's business in Venezuela, where he led the combination of BP Amoco and Arco businesses. In the mid-1990s, Mr. Richardson served as BP Amoco's Vice President of Finance and Chief Financial Officer for Amoco Energy Group, North America. In that position, he led the financial function and was instrumental in the significant restructuring of North American operations. His other experiences include a variety of both line and corporate positions, such as treasury, control, performance reporting and analysis, acquisitions/divestments and strategic planning.

Mr. Richardson is a member of the Board of Directors for both Tronox Inc. and Brady Corporation.

Born in 1958, Mr. Richardson was reared in Dayton, Ohio. He earned his bachelor's degree in Economics and Finance from Miami University in Oxford, Ohio. He received his master's degree in Accounting and Finance from Indiana University and holds a certified public accountant's certificate in Illinois.