

BIG LOTS, INC.
BOARD OF DIRECTORS

Jeffrey P. Berger

Former Executive Vice President, Global Foodservice, and
President and Chief Executive Officer, Heinz North America Foodservice
Director since 2006

Steven S. Fishman

Chairman, Chief Executive Officer and President
Big Lots, Inc.
Director since 2005

Peter J. Hayes

Former Chief Operating Officer
Variety Wholesalers Inc.
Director since 2008

David T. Kollat

President and Founder
22, Inc.
Director since 1990

Brenda J. Lauderback

Former President – Wholesale Group
Nine West Group, Inc.
Director since 1997

Philip E. Mallott

Independent financial consultant;
Retail stock analyst
Coker & Palmer
Director since 2003

Russell Solt

Former Director of Investor Relations
West Marine, Inc.
Director since 2003

James R. Tener

Former President and Chief Operating Officer
Brook Mays Music Company
Director since 2005

Dennis B. Tishkoff

Chairman and Chief Executive Officer
Drew Shoe Corporation;
President
Tishkoff and Associates, Inc.
Director since 1991