

BOARD OF DIRECTORS

Lawrence L. Horsch **Non-Executive Chairman of the Board**

Mr. Horsch, age 74, came to Somero in October, 2009 with extensive experience having served on 26 company boards, invested in 30 venture projects and conducted four corporate turnarounds. He co-founded SciMed Life Systems prior to its merger with Boston Scientific Corporation, after which he served on the Boston Scientific Corporation board. Lawrence currently serves on the boards of directors of Leuthold Funds Inc. and Pioneer Sales Group, and in the past five years has also served on the board of Medical CV Inc. and Gillette Children's Specialty Healthcare. Mr. Horsch is a graduate of the University of St. Thomas and received an MBA in Finance from Northwestern University.

John T. (Jack) Cooney **President, Chief Executive Officer and Director**

Mr. Cooney, age 62, joined Somero in December 1997 and has served as its Chief Executive since that time. He has been a director of the Company since 10 August 2005. Mr. Cooney has 32 years of experience in various senior management and sales and marketing positions. From 1995 to 1997, Mr. Cooney served as the chief executive officer of Advance Machine Company, a US\$145m industrial equipment manufacturer located in Minneapolis, Minnesota, USA. From 1990 to 1995, he was the vice president of sales and marketing, as well as the vice president of manufacturing, at Ganton Technologies, an aluminum die caster and precision machine business located in Wisconsin, USA. Mr. Cooney has an Associates degree in Industrial Engineering from Central New England College and a Master of Business Administration degree from College of St. Thomas.

Michael F. Niemela **Chief Financial Officer, Secretary and Director**

Mr. Niemela, age 44, joined Somero in 1997 as manager of information systems and led Somero's implementation of its current enterprise resource planning system and other information technology infrastructure. In 2000, he began managing Somero's accounting and information systems functions and was named treasurer and controller in 2001, and in 2006 was named Chief Financial Officer and Vice President of Finance. Mr. Niemela is also responsible for the Company's Human Resources and Administration functions. Mr. Niemela earned a Bachelor of Science degree in Business Management from Keene State College. Mr. Niemela is the

Secretary of the Company and joined the Board shortly prior to admission. Mr. Niemela is also a director of Somero Enterprises Limited, Somero Enterprises SRL and Somero Enterprises GmbH.

Thomas M. Anderson **Non-Executive Director**

Mr. Anderson, age 57, whose term of office will expire at the Company's 2011 annual meeting of shareholders. Mr. Anderson recently retired after 30 years of service as president and chief executive officer of Schwing America, Inc. and became the president and managing partner of Schwing Bioset, Inc.. Since 1989, he has served as the president and managing partner of Concrete Pump Repair. Mr. Anderson participated in compensation decisions for all three companies. He is also a partner in Engineered Chassis Systems, a specialty truck manufacturer. He spent 22 years on the board of directors of the American Concrete Pumping Association and five years as the president of the Concrete Pump Manufacturers Association. Mr. Anderson previously served on the board of directors of Somero Enterprises, Inc. from 1997 to 1999 prior to the sale of the Company to Dover Corporation.

Ronald Maskalunas **Non-Executive Director**

Mr. Maskalunas, age 68, whose term of office will expire at the Company's 2010 annual meeting of shareholders. For the past five years, Mr. Maskalunas has been a self-employed corporate consultant, focused on performing due diligence on corporate acquisitions, serving as an expert witness in litigation matters, performing forensic investigations and financial and operating reviews of companies, and assisting in the implementation of Sarbanes-Oxley controls and procedures for a company listed on the New York Stock Exchange. Mr. Maskalunas retired in 2001 after serving as a partner at PricewaterhouseCoopers LLP for 24 years. Mr. Maskalunas earned a Bachelor of Science degree from Purdue University and a Master of Business Administration from University of Chicago. He is also a Certified Public Accountant.