

**DUNCAN ALEXANDER AND ROBERT KEITH ELECTED TO  
TRUST COMPANY OF ILLINOIS BOARD OF DIRECTORS**

MAY 10, 2010—DOWNERS GROVE, IL—TRUST COMPANY OF ILLINOIS (TCI) announced today that Duncan Alexander and Robert F. Keith have been elected to its Board of Directors.

In making the announcement, TCI Chairman and Chief Executive Officer Greg Osko said, “Both Duncan and Rob have extensive financial experience, one as an insurance company CEO and the other as a public company CFO. They are men of reasoned judgment and impeccable character. We feel very fortunate to have individuals of this quality join our Board.”

Alexander is on the Board of Directors for Alexander Lumber Company, a family business with retail building yards in Illinois and Wisconsin. He has served as a director of the Gluck Research Foundation at the University of Kentucky, spent 30 years on the Board of Directors of Aurora Bearing Company in Aurora, IL and served as a director of Dunham Bank and its successor firms.

As President of the American Live Stock Insurance Company, Alexander worked throughout the United States, Australia and South Africa until its sale in 2007. He is a past director of the American Association of Equine Practitioners, currently serves on its Foundation Advisory Board and continues to be involved with ranching in Colorado as well as thoroughbred breeding and racing. Alexander received a degree from Colorado College in 1968 and served with the U.S. Army in Vietnam.

Keith, President of Hibs Enterprises, a financial and management consulting firm, received his B.S. degree in finance in 1977 and, later, his MBA from Northern Illinois University in 1980. After receiving the certified public accountant designation, he held various financial positions, including financial analyst, manager of financial reporting and assistant controller with Wilson Sporting Goods, Division of PepsiCo.

In 1985 Keith joined ServiceMaster where he served as treasurer, chief financial officer and group president of ServiceMaster Consumer Services. He was president and chief operating officer of ServiceMaster Management Services. In 2002 Keith became president of Aramark ServiceMaster Management Services. Keith is a former board member of the Wheaton College Board of Visitors, Moody Bible Institute and Bank One (Downers Grove, IL). He is a board member of First Trust Funds.

*TRUST COMPANY OF ILLINOIS was founded in 1993 to offer a complete range of financial services including retirement planning, charitable giving, estate planning, wealth management and employee benefit services. The company serves the financial planning and asset management needs of professionals, business owners, not-for-profit organizations and retirees.*

*TRUST COMPANY OF ILLINOIS is located at 1901 Butterfield Road, Suite 1000, Downers Grove, IL 60515. Additional information can be found at [trustcoil.com](http://trustcoil.com).*