

## [10/23/05] Corporate Governance - from Tyco's Experience

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Corporate Governance  
- from Tyco's Experience  
by  
William B. Lytton  
Executive Vice President and General Counsel  
Tyco International Ltd.

Host: Prof. John Zhuang Yang, Dean (U.S.), BiMBA  
Time: 19:30-21:00 p.m. Tuesday, Oct. 25, 2005  
Venue: Zhifuxuan, CCER, Peking University  
Working Language: English

Mr. Lytton joined Tyco in September 2002 as Executive Vice President and General Counsel.

Prior to joining Tyco, Lytton was Senior Vice President and General Counsel for International Paper, the world's largest forest-products company. His former positions include Vice President and Associate General Counsel for the electronics sector, Lockheed and Martin Marietta and Vice President and General Counsel of GE Aerospace.



In 1987, he left his law firm for a six-month assignment as Deputy Special Counselor to President Ronald Reagan. In that position, he coordinated the White House response to the congressional inquiries and Independent Counsel's investigation of the Iran-Contra matter. He also served as Special Counsel to President George Bush.

Lytton received his undergraduate degree from Georgetown University in 1970 and a law degree from American University in 1973. He was a member of the Board of Directors of the American Corporate Counsel Association ("ACCA") from 1997 to 2004, and served as Chairman of ACCA's Board in 2002. He is a member of the Washington, DC, Connecticut, and Pennsylvania Bars. In 1998, he received the Excellence in Corporate Practice Award.

Tyco is the world's largest manufacturer and service provider of electrical and electronic components; the world's largest designer, manufacturer, installer and service provider of undersea telecommunications systems; the world's largest manufacturer, installer and provider of fire protection systems and electronic security services and the world's largest manufacturer of specialty valves. Tyco also holds strong leadership positions in medical device products, and plastics and adhesives. Tyco is now the largest American employer in China.

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