



The Dow Chemical Company
Midland, Michigan 48674
USA

2030 DOW CENTER
May 12, 2011

Via Facsimile

NOTIFICATION OF ELECTION OF DIRECTORS AND OFFICERS

Pleased be advised that at the Annual Meeting of Stockholders of The Dow Chemical Company on May 12, 2011, the following twelve Directors were elected for a one-year term of office until the 2012 Annual Meeting:

Arnold A. Allemang
Jacqueline K. Barton
James A. Bell
Jeff M. Fettig
Barbara H. Franklin
Jennifer M. Granholm
John B. Hess
Andrew N. Liveris
Paul Polman
Dennis H. Reilley
James M. Ringler
Ruth G. Shaw
Paul G. Stern

At a meeting of the Board of Directors of The Dow Chemical Company that followed the Annual Meeting on May 12, 2011, officers were elected. A complete list of current officers is attached.

Also attached is a copy of a press release dated May 12, 2011, which are currently being disseminated to the media. Please contact me with any questions. Thank you.

Sincerely,

Amy E. Wilson
Assistant Secretary
989-638-2176 phone
989-638-1740 fax

Attachment

THE DOW CHEMICAL COMPANY
Officers and Assistant Officers

President, Chief Executive Officer and Chairman of the Board	Andrew N. Liveris
Executive Vice President, Ventures, New Business Development & Licensing and Chief Technology Officer	William F. Banholzer
Executive Vice President of The Dow Chemical Company and President, Plastics and Hydrocarbons	James R. Fitterling
Executive Vice President, Human Resources, Corporate Affairs and Aviation	Gregory M. Freiwald
Executive Vice President, Manufacturing and Engineering Operations	Michael R. Gambrell
Executive Vice President and Chief Commercial Officer	Heinz Haller
Executive Vice President, Law and Government Affairs, General Counsel and Corporate Secretary	Charles J. Kalil
Executive Vice President, Business Services, Chief Sustainability Officer and Chief Information Officer	David E. Kepler
Executive Vice President of The Dow Chemical Company; President of Dow Europe, Middle East and Africa; Chairman of Dow Europe	Geoffery E. Merszei
Executive Vice President of The Dow Chemical Company and President and Chief Executive Officer, Dow Advanced Materials	Jerome A. Peribere
Executive Vice President and Chief Financial Officer	William H. Weideman
Group Senior Vice President, Mega Projects	James D. McIlvenny
Group Senior Vice President of The Dow Chemical Company and President, Chemicals and Energy Division	Carol A. Williams
Senior Vice President of The Dow Chemical Company and President, Performance Plastics Division	Howard I. Ungerleider
Corporate Vice President and Treasurer	Fernando Ruiz
Vice President and Controller	Ronald C. Edmonds
Corporate Auditor	Gregory T. Grocholski
Assistant Secretary	William L. Curry
Assistant Secretary	W. Michael McGuire
Assistant Secretary	Amy E. Wilson