

EXHIBIT 1

Biographies of Finance Committee Members

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Pamela R. Harwood

Honorable Pamela R. Harwood is the Appeals Judge and Finance Committee member for the Settlement Facility-Dow Corning Trust. Judge Harwood was appointed by Chief Judge Denise Page Hood in 2014 after serving as a mediator for the Litigation Facility.

Judge Harwood retired from the Third Judicial Circuit Court in Detroit, Michigan in 2004. During her twenty (20) year judicial career, she presided over an asbestos docket that was successfully managed after the implementation of an efficient and fair case processing protocol. She is a nationally recognized expert in caseload management having taught the subject at the National Judicial College from 1998 to 2008, consulted to courts in many states and presented to organizations including the Conference of Chief Justices.

Judge Harwood is an AV Preeminent Attorney – Judicial Edition and received the 2014 ABOTA Lifetime Judicial Achievement Award from the Michigan Chapter.

Francis E. McGovern

Francis E. McGovern is a Professor of Law at Duke Law School and has served as a special master in over seventy-five cases. One of his areas of specialty has involved creating, implementing and evaluating claims resolution facilities. *See* “The What and Why of Claims Resolution Facilities” 57 Stanford Law Review 1361 (2005). His experience with claims resolution facilities includes serving as a neutral in over 30 asbestos bankruptcies, toxic tort cases, medical devices bankruptcies and cases, and international reparations. He was appointed by Judge Sam C. Pointer, Jr. and Judge Denise Page Hood to serve as a special master in the silicone breast implant litigation and mediated the Dow Corning bankruptcy.

Ann M. Phillips

Ann M. Phillips was appointed by Chief Judge Denise Page Hood in 2011 to serve as Claims Administrator and Finance Committee Member for

the Settlement Facility–Dow Corning Trust. Ms. Phillips holds a bachelors’ degree in communications and has worked for the SF-DCT since 2001. She has over 20 years of claims management and resolution experience prior to the Dow Corning bankruptcy. Ms. Phillips resolves complex claims and has extensive experience in operating settlement programs.