



Danette Wineberg
Vice President, General Counsel and Secretary

As Vice President, General Counsel and Secretary, Danette is responsible for providing legal services to The Timberland Company and its subsidiaries worldwide and for the management and administration of the legal department.

Prior to joining Timberland in 1997, Danette served as General Counsel for Little Caesar Enterprises, Inc. in Detroit, Michigan. From 1986-1993 she served as Vice President – Administration and Corporate Counsel for Highland Superstores, Inc. in Michigan. In addition to various other legal posts earlier in her career, Danette has held teaching positions in public and private schools.

Danette is a member of the Michigan Bar Association, the American Bar Association, the Association of Corporate Counsel (formerly, the American Corporation Counsel Association), and is a member of ACC's Board of the Northeast Chapter, as well as the American Society of Corporate Secretaries and The Boston Club. She is on the Board of Trustees of Oberlin College, and is a member of the Board of Directors of OdysseyNH, a New Hampshire-based organization which helps at risk young people, mothers and families.

Danette received her B.A. in English *cum laude* from Oberlin College, and her J.D. from The University of Michigan Law School, *cum laude*. She resides with her husband in Exeter, New Hampshire.

Timberland (NYSE: TBL) is a global leader in the design, engineering and marketing of premium-quality footwear, apparel and accessories for consumers who value the outdoors and their time in it. Timberland markets products under the Timberland®, Timberland PRO®, SmartWool®, Timberland Boot Company™, Miön®, GoLite®, Howies® and IPATH® brands, all of which offer quality workmanship and detailing and are built to withstand the elements of nature. The company's products can be found in leading department and specialty stores as well as Timberland® retail stores throughout North America, Europe, Asia, Latin America, South Africa and the Middle East. Timberland's dedication to making quality products is matched by the company's commitment to "doing well and doing good" -- forging powerful partnerships among employees, consumers and service partners to transform the communities in which they live and work. To learn more about Timberland, please visit www.timberland.com.