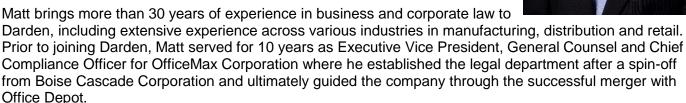


Matt Broad Senior Vice President, General Counsel & Corporate Secretary

Matt Broad was named General Counsel and Corporate Secretary in October 2015. As the chief legal officer and chief compliance officer of the company, Matt oversees Darden's legal affairs, including corporate governance, labor and employment law, development law, litigation, internal audit, and corporate and regulatory compliance.

Darden owns and operates more than 2,100 Olive Garden, LongHorn Steakhouse, Yard House, Ruth's Chris Steak House, Cheddar's Scratch Kitchen, The Capital Grille, Chuy's, Seasons 52, Eddie V's and Bahama Breeze restaurants in North America.



Prior to OfficeMax, Matt served as Associate General Counsel with Boise Cascade, where he was responsible for a wide range of legal matters, including more than 60 acquisitions in the office products distribution sector.

A native of California, Matt earned a bachelor's degree from the University of California, Santa Barbara and his Juris Doctor degree from University of California Law, San Francisco (formerly University of California, Hastings College of Law).