

SANTA FE FINANCIAL CORPOARTION

BOARD OF DIRECTORS AND EXECUTIVE OFFICERS

JOHN V. WINFIELD

*Chairman of the Board, President, and
Chief Executive Officer*
The InterGroup Corporation
Portsmouth Square Inc. and
Santa Fe Financial Corporation

JOHN C. LOVE

Director
Retired Partner Pannell Kerr Forster CPAs,
International Hospitality and Tourism
Consultant and University Lecturer

WILLIAM J. NANCE

Director
Certified Public Accountant and
Private Consultant (real estate and banking);
President of Century Plaza Printers, Inc.

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Secretary, Treasurer, and Controller
The InterGroup Corporation
Portsmouth Square Inc. and
Santa Fe Financial Corporation