

directors and executive OFFICERS

BOARD OF DIRECTORS IBERIABANK CORPORATION

William H. Fenstermaker

Chairman of the Board,
IBERIABANK Corporation
President and Chief Executive Officer,
C.H. Fenstermaker and Associates, Inc.

E. Stewart Shea III

Vice Chairman of the Board,
IBERIABANK Corporation
Managing Partner, The Bayou Companies, L.L.C.
Managing Partner, Bayou Coating, L.L.C.

Elaine D. Abell

Attorney, private practice

Harry V. Barton, Jr.

Certified Public Accountant

Ernest P. Breaux, Jr.

Regional Operating Officer – Region IV,
Integrated Electrical Services
Chairman, Ernest P. Breaux Electrical, Inc.

Cecil C. Broussard

Associate Broker, Absolute Realty, Inc.

Daryl G. Byrd

President and Chief Executive Officer,
IBERIABANK Corporation and IBERIABANK

John N. Casbon

Executive Vice President,
First American Title Insurance Company
Chief Executive Officer and President,
First American Transportation Title
Insurance Company

Larrey G. Mouton

Owner and Manager,
Mouton Financial Services, L.L.C.

Jefferson G. Parker

Senior Vice President, Institutional Equities,
Howard Weil, a division of Legg Mason
Wood Walker, Inc.

EXECUTIVE OFFICERS IBERIABANK CORPORATION AND IBERIABANK

Daryl G. Byrd

President and Chief Executive Officer

Michael J. Brown

Senior Executive Vice President,
Chief Credit Officer

John R. Davis

Senior Executive Vice President,
Finance and Retail Strategy

George J. Becker III

Executive Vice President,
Corporate Secretary

Marilyn W. Burch

Executive Vice President,
Chief Financial Officer

MARKET PRESIDENTS IBERIABANK

Taylor F. Barras

New Iberia and Community Banks

Michael J. Brown

New Orleans

Stephen E. Durrett

North Louisiana

Patrick J. Trahan

Lafayette