



News Release

April 23, 2009

Casey Woodard Appointed to Siuslaw Bank Board of Directors, Mike Fleck Promoted and Dividend Announced

Casey Woodard, president of Woodard Family Foundation and former Chief Executive of the Sacred Heart Medical Center Foundation, was recently appointed to the board of directors of Siuslaw Bank and its parent company, Siuslaw Financial Group, according to Johan Mehlum, chairman of the boards.

Woodard, a third generation Oregonian and co-owner of Kimwood Corporation in Cottage Grove, is an advisor to numerous community organizations in the areas of strategic planning and fund development.

For the past four years, Woodard worked as the Chief Executive of the PeaceHealth/Sacred Heart Medical Center Foundation where, with a staff of 30 people, he successfully raised \$40 million over four years toward construction of RiverBend. He led the recruitment process for his successor and today retains a consulting role with PeaceHealth.

In addition, Mike Fleck, a manager in training, has been promoted to Assistant Manager of the Cottage Grove branch. Fleck has been with Siuslaw Bank for a year and was formerly in the printing business.

The Board of Directors announced today a \$0.15 per share quarterly dividend to common shareholders and a \$0.1575 per share dividend to preferred shareholders. The dividend is payable to shareholders of record as of May 4, 2009 and payable on or before May 8, 2009.

Founded in 1964, Siuslaw Bank is Lane County's oldest independent community bank. The bank serves customers with retail banking offices in Eugene, Cottage Grove, Creswell, Florence, Mapleton, Oakridge, Pleasant Hill, Springfield and Veneta, with a private banking office in Eugene.