

BOARD OF DIRECTORS

Brenda C. Barnes, 53 †★
Chairman and
chief executive officer,
Sara Lee Corporation
Director since 2004

Christopher B. Begley, 55 ★
Chairman and
chief executive officer,
Hospira, Inc.
Director since 2006

Virgils W. Colbert, 67 ●★
Retired executive
vice president,
Miller Brewing Company
Director since 2006

James S. Crown, 54 †◆●
Presiding Director
President,
Henry Crown and Company
Director since 1998

Willie D. Davis, 73 ▲●
President and
chief executive officer,
All-Pro Broadcasting, Inc.
Director since 1983

Laurette T. Koellner, 52 †◆★
President,
Boeing International
Director since 2003

Sir Ian Prosser, 64 ▲★
Retired chairman,
InterContinental
Hotels Group PLC
Director since 2004

Rozanne L. Ridgway, 72 †◆★
Former assistant secretary
of state for European and
Canadian affairs
Director since 1992

Cees J.A. van Ledde, 64 ▲◆●
Retired chairman and
chief executive officer,
Akzo Nobel N.V.
Director since 2002

Jonathan P. Ward, 53 †◆●
Chairman, Chicago office
and managing director,
investment banking,
Lazard Ltd.
Director since 2005

SENIOR CORPORATE OFFICERS

Brenda C. Barnes, 53
Chairman and
chief executive officer

Stephen J. Cerrone, 48
Executive vice president,
human resources

L.M. (Theo) de Kool, 54
Executive vice president,
chief financial and
administrative officer

Christopher J. (CJ) Fraleigh, 43
Executive vice president,
chief executive officer,
Sara Lee Food & Beverage

Vincent H.A.M. Janssen, 54
Executive vice president,
chief executive officer,
Sara Lee Household
and Body Care

James W. Nolan, 51
Executive vice president,
chief executive officer,
Sara Lee Foodservice

Roderick A. Palmore, 55
Executive vice president,
general counsel and secretary

Frank van Gers, 48
Executive vice president,
chief executive officer,
Sara Lee International
Beverage & Bakery

George Chappelle, 46
Senior vice president,
chief information officer

B. Thomas Hansson, 47
Senior vice president,
strategy and corporate
development

Ann E. Ziegler, 49
Senior vice president,
chief financial officer
and senior vice president
administration,
Sara Lee Food & Beverage

- † Executive Committee
- ▲ Audit Committee
- ◆ Corporate Governance,
Nominating and Policy Committee
- Compensation and Employee
Benefits Committee
- ★ Finance Committee

Red symbol indicates committee chair

As of September 1, 2007

INVESTOR INFORMATION

Corporate Information

Sara Lee Corporation's 2007 summary annual report, financial report and proxy statement together contain substantially all the information presented in the corporation's annual report on Form 10-K filed with the Securities and Exchange Commission. Individuals interested in receiving the Form 10-K, investor packets or other corporate literature, as well as our latest quarterly earnings announcement, via first-class mail should call or write to the Investor Relations Department. This information also is available via the Internet with links to our brand and division Web sites.

Investor Relations Department

Sara Lee Corporation
3500 Lacey Road
Downers Grove, IL 60515-5424
+1.630.598.8100
www.saralee.com

Investor Inquiries

Securities analysts, portfolio managers and representatives of financial institutions seeking information about the corporation should contact Investor Relations at **+1.630.598.8100**.

Stockholder Inquiries

Stockholders with inquiries relating to stockholder records, stock transfers, change of ownership, change of address, dividend payments and direct deposit of quarterly dividends into checking or savings accounts should contact our transfer agent and registrar, Mellon Investor Services.

Mellon Investor Services
P.O. Box 3316
South Hackensack, NJ 07606-1916
Toll free number: **+1.888.422.9881**
International: **+1.201.680.6678**
TDD: **+1.800.231.5469**
Email: shrrelations@mellon.com

2007 Annual Meeting of Stockholders

Thursday, October 25, 2007
9:30 – 10:30 a.m. Central Time (CDT)
Drury Lane Theater, 100 Drury Lane
Oakbrook Terrace, IL 60181

Stock Listing

Sara Lee Corporation's common stock is listed under the symbol SLE on the New York, Chicago and London stock exchanges. Options are traded on the American Stock Exchange.

Dividends

Sara Lee Corporation's quarterly dividends on common stock are paid on or about the fifth business day of January, April, July and October. As of September 1, 2007, the corporation has paid 245 consecutive quarterly dividends.

Dividend Reinvestment

Stockholders are invited to participate in the Sara Lee Corporation Direct Investment Plan. Our Plan provides a convenient and economical way to purchase shares directly from the company, reinvest your dividends and invest additional cash amounts in Sara Lee Corporation common stock. A complete Plan prospectus as well as other shareholder services forms can be found on our Web site at www.saralee.com in the Investor Relations section (Shareholder Services/Account Access) or you can request further information by contacting Mellon Investor Services at **+1.888.422.9881** (Toll free), **+1.201.680.6678** (International) or **+1.800.231.5469** (TDD).

Sara Lee Foundation

The Sara Lee Foundation is the philanthropic arm of Sara Lee Corporation. For more information please visit www.saraleefoundation.org.

Certifications

Sara Lee Corporation has included as exhibits to its Form 10-K, filed with the Securities and Exchange Commission, certifications by the corporation's Chief Executive Officer and Chief Financial Officer pursuant to Section 302 of the Sarbanes-Oxley Act of 2002. Sara Lee Corporation also has filed with the New York Stock Exchange (NYSE) the most recent Domestic Company Section 303A Annual CEO Certification as required by the NYSE Listed Company Manual.

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