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COMPLETED SEARCH

## Tractor Supply Company

### Board Member -- Brentwood, Tennessee

**Meg Ham, president of Food Lion**, has been **appointed** an independent member of the **Tractor Supply Company Board of Directors**. Tractor Supply Company (NASDAQ: **TSCO**) is the largest rural lifestyle retailer in the U.S., ranking 291 on the Fortune 500.

Ms. Ham has served as president of Food Lion since 2014. Under her leadership, the company's 82,000 associates serve nearly 10 million customers each week across its 10-state operating footprint of more than 1,100 grocery stores. During her 35-year tenure at Food Lion parent company Ahold Delhaize USA, Ms. Ham has also served at the helm of Bottom Dollar Food, the company's former discount banner, as well as in executive leadership roles in both retail operations and merchandising functions at Food Lion and Hannaford.

Ms. Ham has a strong passion for serving the community. Since 2014, Food Lion Feeds, the company's hunger-relief platform, has donated more than one billion meals to neighbors experiencing food insecurity.

Ms. Ham earned her Bachelor of Science Degree in Business Management and Marketing from Cornell University. She previously served on the board of directors for the Network of Executive Women (NEW) and Easter Seals, and on the board of governors for Saint Joseph's University's Food Marketing Education Foundation.

"Tractor Supply has built a unique brand on a foundation of integrity and customer service and Meg Ham embodies those same ideals," said Jane Howze, Managing Director, The Alexander Group.



**Tractor Supply Company**, a Fortune 500 company, is the largest rural lifestyle retailer in the United States. The Company, headquartered in Brentwood, Tennessee, operates 2,361 retail stores in 49 states and employs more than 29,000 team members. The Company operates its stores under three names: Tractor Supply, Petsense by Tractor Supply, Orscheln Farm and Home, a consumer mobile app, and e-commerce websites. Tractor Supply Company was founded in 1938 as a mail-family farmers, and today, is a leading-edge retailer focused on supplying the needs of recreational farmers, ranchers, and all those who enjoy leading the rural lifestyle, as well as tradesmen and small businesses.

**This search was conducted by:**

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