

# Watco Companies Announcement

**Date:** June 03, 2013  
**To:** Watco Team  
**From:** Terry Towner, President  
**Subject:** Matt McKenzie, Chief Financial Officer

I am pleased to announce that Matt McKenzie has been named Executive Vice President and Chief Financial Officer. Matt has been serving as Interim CFO since July of 2012. As CFO, Matt will be in charge of the following areas: Finance, Accounting, Performance Management, Information Technology and Operational Analysis. Matt will ensure that all areas follow the Customer First Foundation Principles and will oversee the implementation of all financial aspects of Watco's strategic plan.

Matt has been part of the Watco Team for more than six years. He started with Watco as Senior Vice President, Chief Accounting Officer, and Corporate Controller and served as Senior Vice President - Finance and Corporate Controller before being named Interim CFO. Prior to joining the Watco Team Matt served as Chief Financial Officer of SiriCOMM from 2005 to 2007. From 2005 to 2006, he served as Director of Financial Services for The Empire District Electric Company and from 2001 to 2005, he served as President and Chief Financial Officer of Fast Freedom, Inc., a subsidiary of The Empire District Electric Company. Matt is a Certified Public Accountant and earned a B.S.B.A in accounting from Missouri Southern State University in Joplin, Mo.

Matt and his wife Robin have two daughters, Brianna, 23, and Caitlin, 21. In his free time Matt enjoys spending time with family, traveling, and photography.

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Please join me in congratulating Matt on his new position as Chief Financial Officer.