

BOARDS OF DIRECTORS
(Effective March 2010)

All directors of Harleysville Group Inc, with the exception of Michael L. Browne, are “independent” as defined by the NASDAQ Stock Market. All directors of Harleysville Mutual Insurance Company, except Michael L. Browne, would satisfy that definition as well.

Harleysville Group Inc.

Barbara A. Austell	William Gray
W. Thacher Brown	Jerry S. Rosenbloom
Michael L. Browne	William W. Scranton III
G. Lawrence Buhl	William E. Storts
Mirian M. Graddick-Weir	

Harleysville Mutual Insurance Company

W. Thacher Brown	Michael L. Lapeyrouse
Michael L. Browne	Jerry S. Rosenbloom
G. Lawrence Buhl	William W. Scranton III
Nicholas DeBenedictis	William E. Storts
Ellen M. Dunn	

DIRECTOR BIOGRAPHIES

Barbara A. Austell became a director of Harleysville Group in August 2007. She served as senior vice president of finance and treasurer of ARAMARK Corporation from 1996 to 2004. Prior to that, she was with J.P. Morgan & Co., Inc. for 21 years, most recently as managing director—investment banking. Ms. Austell currently serves on the boards of Williams College, the Mann Center for the Performing Arts, and The Pennsylvania Ballet.

W. Thacher Brown was elected a director of Harleysville Group in 2002 and a director of Harleysville Mutual in 1994. He had been President of 1838 Investment Advisers, LLC in King of Prussia, Pennsylvania from 1988 until May 2004. Mr. Brown had been President of MBIA Asset Management LLC and a director of MBIA Insurance Company Inc. from 1998 until September 2004. He is a director of Rivus Bond Fund and Airgas, Inc.

Michael L. Browne was elected a director of Harleysville Group in 1986 and served as its non-executive Chairman of the Board in 2003. In 2003, he was also elected as a director and appointed as the non-executive Chairman of the Board of Harleysville Mutual. He held such non-executive Chairman of the Board positions until he was appointed as CEO of Harleysville Group and President and CEO of Harleysville Mutual in February 2004. In January 2005, Mr. Browne was appointed President of Harleysville Group. Mr. Browne served in the United States Marine Corps from 1968-1971, attaining the rank of captain and was a Marine infantry platoon leader in Vietnam. From 1975 to 1977, he was Special Assistant to U.S. Secretary of Transportation, William T. Coleman, Jr., and from 1976 to 1977, he also served as U.S. Deputy Under Secretary of Transportation. From 1980 to 1983, Mr. Browne was the Insurance Commissioner of the Commonwealth of Pennsylvania. In 1983, he joined the law firm of Reed Smith LLP, in Philadelphia, Pennsylvania, as a partner. Mr. Browne was the managing partner of its Delaware Valley regional office from January 1993 until January 2001, when he became head of Reed Smith’s international insurance practice, a position he held until February 2004. Mr. Browne

currently is a member of the Board of Trustees of the American Institute for CPCU and Insurance Institute of America, the Board of Directors of the Property Loss Research Bureau, the Board of Governors of the Property Casualty Insurers Association of America, the Board of Directors of the Insurance Federation of Pennsylvania, the Board of Directors of the Insurance Information Institute. He was a member of the Board of Directors of Harleysville National Corporation from April 2008 to June 2009.

G. Lawrence Buhl was elected a director of Harleysville Group in 2004 and elected a director of Harleysville Mutual in April 2005. In 2003, Mr. Buhl retired from Ernst & Young after serving 35 years with the firm. Most recently, he served as Regional Director for Insurance Services in Ernst & Young's Philadelphia office and had served in the same capacity for both the Baltimore and New York offices. For 24 of his years with Ernst & Young, Mr. Buhl was an audit partner performing extensive work for the Pennsylvania Insurance Department and many insurance companies. He is on the Board of Sponsors of Loyola University Maryland Seller School of Business and Management. He is also a director of Assured Guaranty, Ltd., for which he serves as chairman of its audit committee and a member of its finance committee.

Nicholas DeBenedictis was elected a director of Harleysville Mutual in 2005. Mr. DeBenedictis was elected Chairman of Aqua America, formerly Philadelphia Suburban Corporation, in May 1993, 10 months after joining the corporation as its President and Chief Executive Officer, and Chairman of its principal subsidiary, Aqua Pennsylvania, formerly Philadelphia, Suburban Water Company. Prior to joining Aqua America, Mr. DeBenedictis spent three years (1989-1992) as Senior Vice President of Corporate and Public Affairs for PECO Energy, an electric utility serving Southeastern Pennsylvania. From 1986 to 1989, Mr. DeBenedictis was president of the Greater Philadelphia Chamber of Commerce. Mr. DeBenedictis was elected Chairman of the Philadelphia Convention & Visitors Bureau's (PCVB) Board of Directors in 2004 and is a past President of the National Association of Water Companies. Mr. DeBenedictis served in two cabinet positions in Pennsylvania government: Secretary of the Department of Environmental Resources (1983-1986) and Director of the Office of Economic Development (1981-1983). Mr. DeBenedictis currently serves on many civic boards including the Greater Philadelphia Chamber of Commerce, Philadelphia Convention and Visitors Bureau and Drexel University; and on two publicly-traded companies, Exelon Corporation and P.H. Glatfelter Company.

Ellen M. Dunn was elected a director of Harleysville Mutual in 2007. Currently, Ms. Dunn is a partner with the law firm of Dewey & LeBoeuf LLP (formerly LeBoeuf, Lamb, Greene & MacRae LLP) in New York City, where she practices in the litigation and insurance groups. She has been with the firm since 1992.

Mirian M. Graddick-Weir was elected a director of Harleysville Group in 2000. Currently, Ms. Graddick-Weir serves as Executive Vice President of Human Resources for Merck in Whitehouse, New Jersey. Prior to that, she was Executive Vice President for Human Resources at AT&T Corp. in Bedminster, New Jersey, a position she assumed in March 1999. Ms. Graddick-Weir was also the Vice President at AT&T for various human resource responsibilities since 1994. Prior to that, she held various executive positions with AT&T, where she commenced working in 1981.

William Gray became a director of Harleysville Group in August 2007. Mr. Gray is a Special Advisor to Chi & Partners, a U.K.-based communications company, in a North American joint venture with Ogilvy Group. From February 2009 until his retirement in October 2009, Mr. Gray was Vice Chairman of Ogilvy Group, North America Region, on whose Worldwide Board he had been a member since 1994. He was previously co-chief executive officer of Ogilvy North America from 2005 to February 2009. Prior to 2005, Mr. Gray served as president of the organization's New York office for eight years. He has been associated with Ogilvy & Mather

since 1978. Mr. Gray completed his term as chairman of the board of the American Red Cross of Greater New York, a position he held from 2002 to July 2008, but he remains a board member. He also serves as a trustee of the New York Public Library, and Century Shares Trust and Century Shares Small Cap Fund. In addition, he serves on the Ad Council, the National Advertising Review Board, and on the board of the Wakeman Boys.

Michael L. Lapeyrouse was elected a director of Harleysville Mutual in 2002. Mr. Lapeyrouse is chief executive officer of The American Equity Underwriters, Inc. in Mobile, Alabama, a position he has held since 1995. Mr. Lapeyrouse joined American Equity Underwriters' parent company, Cooper/T. Smith Group in 1982 as house counsel/risk manager. In 1985, he was named vice president of American Equity Underwriters and in 1990 he was promoted to executive vice president.

Jerry S. Rosenbloom has been a director of Harleysville Group since 1999 and a director of Harleysville Mutual since 1995. Dr. Rosenbloom is the Frederick H. Ecker Emeritus Professor of Insurance and Risk Management and Academic Director of the Certified Employee Benefit Specialist Program at the Wharton School of the University of Pennsylvania, a position he has held since 1976. He also served as Chairman of the Department of Insurance and Risk Management at Wharton from 1989 until 1994. Dr. Rosenbloom was a trustee of MBIA Claymore Closed End Municipal Bond Fund (a mutual fund) from June 2004 through June 2006, and is a trustee of Century Funds (a mutual fund). He serves on the Board of Directors of the American Institute for Property and Liability Underwriters. He also is on the Board of Directors of the S. S. Huebner Foundation for Insurance Education.

William W. Scranton III was elected a director of Harleysville Group in February 2004 and has served as the non-executive Chairman of the Board since that time. He was first elected as a director of Harleysville Mutual in May 1999 and was appointed as the non-executive Chairman of the Board of Harleysville Mutual on February 5, 2004. Mr. Scranton was lieutenant governor of the Commonwealth of Pennsylvania from 1980 to 1988 and is currently manager of the Scranton Family Office in Scranton, Pennsylvania.

William E. Storts was elected a director of Harleysville Group in 2007 and elected a director of Harleysville Mutual in 2001. In 2000, Mr. Storts retired as a senior executive of Accenture. Prior to his retirement, he was a Managing Partner in the Global Financial Services Market Unit. Mr. Storts is currently the Chairman of Darby Oaks Family Farms LLC. He also serves as an independent director of RCOlmstead, Inc. and as a member of the Board of Directors for Ocean Pointe II Condominium Association, Inc.