



NEWS RELEASE

ADP Nominates Linnie M. Haynesworth to Board of Directors

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ROSELAND, N.J., Sept. 14, 2020 /PRNewswire/ -- ADP, a leading global technology company providing human capital management (HCM) solutions, announced today that Linnie M. Haynesworth has been nominated to the Board of Directors in connection with ADP's Annual Meeting of Stockholders, set for November 11, 2020.

Ms. Haynesworth is a highly-regarded operational leader with an extensive background in technology integration, cybersecurity, risk management, strategic planning and talent development, as well as expertise in large complex system development, delivery and deployment. She retired in 2019 as the Sector Vice President and General Manager of the Cyber and Intelligence Mission Solutions Division for Northrop Grumman Corporation's (NGC) Mission Systems Sector, after a storied four-decade career in aerospace and defense systems.

"We are excited to nominate Linnie to the ADP Board," said John P. Jones, chairman of the board for ADP. "Her leadership and expertise in enterprise strategy integration, largescale software and cyber systems will be invaluable to the Board as ADP continues to execute on its vision for its HCM technology portfolio."

"At ADP, security is integral to our products, our business processes and infrastructure," said Carlos Rodriguez, president and chief executive officer of ADP. "We're delighted that Linnie has been nominated to the ADP Board as we continue our focus on delivering market-leading, cyber resilient HCM solutions to clients who view us as a partner they can trust."



Prior to serving as Sector Vice President and General Manager of the Cyber and Intelligence Mission Solutions Division at NGC from 2016 until her retirement, Ms. Haynesworth was the Sector Vice President and General Manager of the Intelligence, Surveillance and Reconnaissance Division within the former Information Systems sector of NGC, as well as led NGC's Federal and Defense Technologies Division. Ms. Haynesworth began her career at Northrop Grumman in 1979 and has held other leadership roles in business development, engineering, supply chain and program positions of increasing responsibility in multiple areas of the company. Ms. Haynesworth is currently a director of Truist Financial Corporation. She is a graduate of the University of Southern California, with a Bachelor of Science in Electrical Engineering.

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