



C. Howard Nye

Chairman, President and Chief Executive Officer Martin Marietta

C. Howard (Ward) Nye is Chairman, President and Chief Executive Officer of Martin Marietta, an American-based company and a member of the S&P 500 Index. Martin Marietta is a leading supplier of aggregates and heavy building materials, with operations spanning 26 states, Canada and the Bahamas. Prior to joining the company in 2006, Ward spent 13 years with British-based Hanson PLC, one of the world's largest suppliers of heavy building materials. Ward's area of focus was with Hanson's North American aggregates, hot mix asphalt, ready mixed concrete, cement and construction group, headquartered in Dallas, Texas. During his time with Hanson, Ward held a series of positions increasing in responsibility and culminating with his role as Executive Vice President.

In addition to his educational, professional and executive roles, Ward has been a gubernatorial appointee to the North Carolina Mining Commission. He is past Chairman as well as Executive Committee and Nominating Committee member of the National Stone, Sand & Gravel Association (NSSGA). He currently serves as Vice Chairman of the American Road Transportation Builders Association (ARTBA), whose primary goal is to grow and protect transportation infrastructure investment to meet the demands for safe and efficient travel. Ward also serves as a director of the United States Chamber of Commerce, the world's largest business organization representing the interests of more than three million businesses. In 2015 Ward became an independent director of CREE, Inc. (NASDAQ: CREE), a multinational manufacturer of semiconductor light-emitting diode materials and devices where he serves as Chairman of the Nominating and Corporate Governance Committee and as a member of the Compensation Committee. Ward has further served on numerous other state, community and charitable organizations including the Duke University Alumni Association Board, Wake Forest University School of Law Alumni Board, UNC REX Healthcare, Inc.'s Board of Trustees, and Wells Fargo's Regional Advisory Board. Ward was previously recognized by *Aggregates Manager* magazine as its AggMan of the Year.

Ward completed his undergraduate studies with honors at Duke University in 1984, and he received his law degree from Wake Forest University in 1987. Ward's legal career focused on serving primarily as counsel for construction and building materials companies. As an attorney, Ward was recognized by his peers with Martindale-Hubbell's "AV" rating, indicating highest ethical standards and preeminent legal ability.

Ward and his wife, Laura, reside in Raleigh, North Carolina. They have been married nearly 30 years and have three children.

Martin Marietta, an American-based company and a member of the S&P 500 Index, is a leading supplier of aggregates and heavy building materials, with operations spanning 26 states, Canada and the Bahamas. Dedicated teams at Martin Marietta supply the resources for the roads, sidewalks and foundations on which we live. Martin Marietta's [Magnesia Specialties](#) business provides a full range of magnesium oxide, magnesium hydroxide and dolomitic lime products.



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