



NORTH CAROLINA

OFFICE OF THE TREASURER

JANET COWELL, TREASURER

May 18, 2010

FOR IMMEDIATE RELEASE
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North Carolina Corporate Governance Statement *Massey Energy Company*

The following is a statement from North Carolina State Treasurer Janet Cowell regarding the Massey Energy Shareholder Meeting on May 18, 2010:

“As a long term shareholder, we are disappointed in this morning's outcome. Based on the close results, it is clear that a near majority of shareholders have no confidence in these Directors. We will continue our fight to secure leadership at Massey Energy Company that will look out for the interest of their shareholders and the safety of their own workers.”