

Conexant Systems, Inc.

Board of Directors

As of
June 2008

Class I Term Expiring 2009	Class II Term Expiring 2010	Class III Term Expiring 2011
D. W. Decker*	W. E. Bendush	S. J. Bilodeau
F. C. Farrill	B. S. Iyer	M. E. Massengill
	J. L. Stead	D. S. Mercer

*Not "independent" per NASDAQ rules.

Committee Assignments of the Board

Audit	Compensation & Management Development	Governance & Board Composition
W. E. Bendush (Chair)	J. L. Stead (Chair)	B. S. Iyer (Chair)
S. J. Bilodeau	B. S. Iyer	W. E. Bendush
B. S. Iyer	S. J. Bilodeau	S. J. Bilodeau
	M. E. Massengill	F. C. Farrill
		M. E. Massengill
		J. L. Stead

Lead Director for Meetings of Independent Directors

February 2008	J. L. Stead
May 2008	S. J. Bilodeau
August 2008	F. C. Farrill
November 2008	B. S. Iyer
February 2009	W. E. Bendush
May 2009	M. E. Massengill