

FEBRUARY 2, 2012

MR. RICHARD FERGUSON
CHAIRMAN PEOPLES BANCORP INC.
827 CRESTWAY DRIVE
COLUMBUS, OH 43235

DEAR RICHARD,

LIKE EVERYTHING IN LIFE, ALL GOOD THINGS COME TO AN END. I AM RESIGNING EFFECTIVE
FEBRUARY 3, 2012 AS DIRECTOR OF PEOPLES BANCORP AND PEOPLES BANK N. A. I CAN NOT
PUT INTO WORDS HOW MUCH THIS EXPERIENCE HAS MEANT TO ME OVER THE LAST 24 YEARS.
IT HAS BEEN AN HONOR AND A PRIVILEGE TO SERVE WITH SO MANY KNOWLEDGEABLE,
HARD WORKING, DEDICATED PEOPLE TO WHOM I WILL BE FOREVER GRATEFUL.
I AM CONFIDENT THE FUTURE FOR PEOPLES BANCORP WILL BE EXCITING, BRIGHT AND PROSPEROUS.

SINCERELY,

A handwritten signature in black ink that reads "Will Dimit". The signature is written in a cursive style with a large, prominent "W" and "D".

WILL DIMIT