

BROWN-FORMAN CORPORATION

Corporate Governance and Nominating Committee Charter

Purpose:

The purpose of the Corporate Governance and Nominating Committee (the “Committee”) of the Board is to assist the Board of Directors of Brown-Forman Corporation in identifying, recruiting and recommending to the Board, for their recommendation to shareholders, appropriate candidates to serve as directors, and to review the Corporation’s corporate governance principles periodically and apprise the board of developments and best practices, taking into account the long-term best interests of all of the Corporation’s shareholders and the Corporation’s controlled-company status under the New York Stock Exchange rules.

Committee Membership:

The Committee will consist of at least three directors, at least one of whom is a member of the controlling shareholder family group and a majority of whom are independent under the New York Stock Exchange’s criteria. The Board of Directors appoints members of the Committee and its Chairperson, considering the views of the Presiding Chairman of the Board and the Chief Executive Officer, as appropriate. Each Committee member will serve for such period as the Board may decide or until no longer a Board member.

Meetings:

The Committee will meet as often as it determines is appropriate to carry out its responsibilities under this Charter, but not less than three times a year. At least 50% percent of the total number of members will constitute a quorum to conduct business with the authority of the full Committee.

Responsibilities:

Subject to the provisions of the Corporation’s corporate governance guidelines, the principle responsibilities and functions of the Committee are to:

1. Lead in identifying, interviewing and recruiting candidates for the Board.
2. From time to time, review and recommend qualifications, skills, qualities and other criteria for new directors. The criteria may change depending upon the type of director sought, but all directors will be expected to share the basic values that characterize the Company.
3. Annually present to the Board recommended candidates for election or re-election to the Board and Board Committees and candidates to fill any vacancy or newly created directorship.

4. Periodically recommend the number of directors to serve on the Board.
5. Assist the Board in its annual performance and processes assessment.
6. Periodically review the Corporation's corporate governance guidelines and recommend changes when appropriate.
7. Assist the Board in monitoring best practices, developments and issues relating to corporate governance, in the context of the Corporation's shareholder profile and "controlled company" status for New York Stock Exchange purposes.
8. Review and make recommendations to the Board on policies for director retirement and service on multiple public company boards and board committees.
9. Oversee the orientation of new directors.
10. Periodically organize and co-ordinate CEO succession planning with the Corporation's Chief Executive Officer on behalf of the full Board.

Resources and Ability to Delegate:

The Committee may retain and terminate search firms used to identify director candidates and other experts or consultants as it deems appropriate and may approve the firms' fees and other retention terms, subject to budgets established by the Board.

The Committee may delegate tasks and authority to one or more designated members of the Committee.

Reporting:

The Committee shall report its actions to the full Board on a regular basis and make such recommendations to the Board from time-to-time as the Committee deems necessary or appropriate. The Committee will maintain minutes or other written records of its meetings and activities.

Performance Review:

The Committee will review annually its own performance.

Adopted: May 22, 2008

Effective Date: May 22, 2008