

Perot Systems Names John S.T. Gallagher and Thomas Meurer to Board of Directors

Gallagher is prominent health care industry executive and distinguished civic and community leader; Meurer brings wealth of experience across multiple industries globally

Dallas - July 27, 2001 - Perot Systems Corporation (NYSE: PER), a worldwide provider of information technology services and business solutions, today announced the addition of John "Jack" S.T. Gallagher and Thomas Meurer to its board of directors.

John Gallagher

"Jack is an outstanding leader who has unrivalled expertise in the health care industry, as well as a brilliant record of civic and community service," said Ross Perot Jr., president and CEO of Perot Systems.

Gallagher is chief executive officer of North Shore-Long Island Jewish Health System, located in Great Neck, N.Y. He is responsible for the overall leadership, operations, growth, budgeting, public relations, fund raising, and commitment of excellence for one of the largest integrated regional health systems in the United States.

"Perot Systems is a global leader in its industry, and in my opinion the premier IT services provider to the healthcare sector," said Gallagher. "I'm honored to be part of a company that demonstrates the highest standards of integrity, and shares my passion for service, results, and excellence."

Gallagher was named Administrator of North Shore University Hospital in 1971, a post he held until 1982 when he was appointed executive vice president. In 1992, with the formal establishment of the North Shore Health System, Gallagher was named president and chief executive officer. In October 1997, the North Shore Health System merged with Long Island Jewish Medical Center, and he was appointed chief executive officer of the North Shore-Long Island Jewish Health System. He will step down as president and CEO of North Shore-LIJ on January 1, 2002 and become co-chairman of the Health System's Foundation.

He was named Man of the Year by the Long Island Hispanic Chamber of Commerce in 1977 and was awarded the Long Island March of Dimes Silver Stork 2000 Award, the Ellis Island Medal of Honor for 2000, and the Nassau-Suffolk Hospital Council's Theodore Roosevelt 2000 Award for community service. He is a board member of the Don Monti Memorial Research Foundation, the Long Island Association, and the Long Island Hispanic Chamber of Commerce.

Thomas Meurer

"Tom brings a wealth of executive experience across a broad range of industries," said Ross Perot Sr., chairman of Perot Systems. "His international and government experience and insight will be invaluable as we continue to grow our business."

Meurer is senior vice president of Hunt Consolidated, Inc., a Dallas-based company that specializes in international oil and gas exploration and production, power refining, real estate development, agribusiness and financial investments. During his career with Hunt, Meurer has conducted business in more than 40 countries, and held senior officer and director positions with the company.

"I'm delighted to be associated with a company that is a leader in its field across a variety of industries," said Meurer, "and I look forward to contributing to the company's continued global growth and success."

Meurer served with the 1968 presidential campaign of Richard Nixon, and from 1969-1971 served as a White House advance man for presidential movements in the United States and overseas. From 1963 through 1967, Meurer was in the U.S. Air Force, attaining the rank of captain. He received his Bachelor's degree from the University of Washington.

Meurer is a director of the Middle East Institute in Washington, D.C., and the Dallas Museum of Natural History. He also serves as a trustee for the Institute for the Study of Earth and Man at Southern Methodist University in Dallas, and the Texas Business Hall of Fame Foundation.

About Perot Systems

Perot Systems is a worldwide provider of information technology services and business solutions. Through its flexible and collaborative approach, Perot Systems integrates expertise from across the company to deliver custom solutions that enable clients to accelerate growth, streamline operations, and create new levels of customer value. Headquartered in Dallas, Texas, Perot Systems has more than 400 clients and reported 2000 revenue of \$1.1 billion. The company has more than 8,000 Associates located in the United States, Europe, and Asia. Additional information on Perot Systems is available at <http://www.perotsystems.com>.