

# McAfee, Inc.

## Chief Executive Officer/Finance Code of Ethics

In my role as Chief Executive Officer, Chief Financial Officer or as a key member of the finance team of McAfee, Inc., I certify that I adhere to and advocate the following principles and responsibilities governing my professional and ethical conduct.

To the best of my knowledge and ability:

1. I act with honesty and integrity, avoiding actual or apparent conflicts of interest in personal and professional relationships.
2. I provide my colleagues with information that is accurate, complete, objective, relevant, timely and understandable.
3. I comply with the company's accounting policies and procedures and notify management of any knowledge of non-compliance.
4. I comply with rules and regulations of federal, state, provincial and local governments, and other appropriate private and public regulatory agencies.
5. I act in good faith, responsibly, with due care, competence and diligence, without misrepresenting material facts or allowing my independent judgement to be subordinated.
6. I respect the confidentiality of information acquired in the course of my work except when authorized or otherwise legally obligated to disclose. Confidential information acquired in the course of my work is not used for personal advantage.
7. I share knowledge and maintain skills important and relevant to performing my job.
8. I proactively promote ethical behavior as a responsible partner among peers in my work environment.
9. I demonstrate responsible use of and control over all assets and resources employed or entrusted to me.

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Signature

\_\_\_\_\_  
Title

A copy of this certification will be kept by the Disclosure Control Committee on behalf of the CFO.