

**ROCKWOOD HOLDINGS, INC.**

**DIRECTOR RECOMMENDATION FORM**

Date: \_\_\_\_\_

Recommending stockholder's name: \_\_\_\_\_

Class or series of stock and number of shares owned by recommending stockholder:

\_\_\_\_\_

Contact information for recommending stockholder:

Mailing Address: \_\_\_\_\_

Email Address: \_\_\_\_\_

Phone Number: \_\_\_\_\_

Fax Number: \_\_\_\_\_

*Note: If the shares are not held in the recommending stockholder's name, please provide a copy of an account statement or other evidence of beneficial ownership.*

Beneficial owner's name, if applicable: \_\_\_\_\_

Class or series of stock and number of shares owned by beneficial owner, if applicable:

\_\_\_\_\_

Contact information for beneficial owner:

Mailing Address: \_\_\_\_\_

Email Address: \_\_\_\_\_

Phone Number: \_\_\_\_\_

Fax Number: \_\_\_\_\_

Name of recommended candidate (the "Candidate"): \_\_\_\_\_

Has the Candidate agreed to have his or her name submitted for consideration and to provide Rockwood's Corporate Governance and Nominating Committee with all information required to conduct its evaluation? Yes  No

Contact information for the Candidate:

Mailing Address: \_\_\_\_\_

Email Address: \_\_\_\_\_

Phone Number: \_\_\_\_\_

Fax Number: \_\_\_\_\_

Does the Candidate possess the qualifications prescribed by the Corporate Governance and Nominating Committee for nominees to the board of directors (as set forth in Rockwood's Corporate Governance Guidelines)? Yes  No

Does recommending stockholder and/or beneficial owner intend to appear in person or by proxy to propose the nomination of the Candidate? Yes  No

*If the answer to the immediately preceding question is yes, please answer the following question:*

Does recommending stockholder and/or beneficial owner intend to be part of a group which intends to deliver a proxy statement and/or form of proxy to holders of at least the percentage of the Company's outstanding capital stock required to elect the nominee? Yes  No

Does recommending stockholder and/or beneficial owner intend to be part of a group which intends to solicit proxies from stockholders in support of its nomination? Yes  No

Has recommending stockholder and/or beneficial owner entered into any agreement with respect to the nomination and/or the voting of its shares? Yes  No

Has recommending stockholder and/or beneficial owner entered into any agreement which may affect the ownership, voting power or profitability of affiliates? Yes  No

*If the answer to any of the four preceding questions is yes, please attach a detailed description.*

As an attachment, please provide the following information:

Please attach a current resume and biography for the Candidate, outlining his or her educational history, work history and accomplishments, leadership experience, any global business experience, any financial training or experience, past or current board memberships (including public and private boards of directors as well as charitable organizations), date of birth, current place of residence and citizenship.

Please attach the written consent of the candidate agreeing to be named as a nominee in the proxy statement.

Please describe any relationships between the Candidate and Rockwood within the last three years.

Please describe why you believe the Candidate should be considered for membership on Rockwood's Board of Directors.

Please describe in detail all past and current relationships between the Candidate and the recommending stockholder, including any family relationship, business relationship, employment relationship, charitable relationship or investment relationship.

Please provide a written statement by the Candidate of his or her willingness to serve as a member of Rockwood's Board of Directors.

Please mail this form along with all supporting documentation, to:

Stockholder Director Recommendation  
Corporate Governance and Nominating Committee  
c/o: Senior Vice President, Law & Administration, and Secretary  
Rockwood Holdings, Inc.  
100 Overlook Center  
Princeton, NJ 08540

I hereby certify that, to the best of my knowledge and belief, all information contained in this form and the accompanying supporting documentation is accurate and complete.

---

SIGNATURE OF RECOMMENDING STOCKHOLDER