

STOCKHOLDERS' INFORMATION

OFFICERS

William P. Noglows

*Chairman, President and
Chief Executive Officer*

H. Carol Bernstein

*Vice President, Secretary
and General Counsel*

Yumiko Damashek

*Vice President,
Japan and Asia Operations*

William S. Johnson

*Vice President and
Chief Financial Officer*

David H. Li

Vice President, Asia Pacific Region

Ananth Naman

*Vice President,
Research and Development*

Daniel J. Pike

*Vice President,
Corporate Development*

Thomas S. Roman

Corporate Controller

Stephen R. Smith

Vice President, Marketing

Carmelina M. Stoklosa

Treasurer and Director, Finance

Adam F. Weisman

Vice President, Business Operations

Daniel S. Wobby

Vice President, Global Sales

BOARD OF DIRECTORS

William P. Noglows

*Chairman, President and
Chief Executive Officer,
Cabot Microelectronics
Corporation*

Robert J. Birgeneau

*Chancellor,
University of California,
Berkeley*

John P. Frazee, Jr.

*Former Chairman and
Chief Executive Officer,
Centel Corporation*

H. Laurance Fuller

*Former Co-Chairman,
BP Amoco PLC*

Barbara A. Klein

*Former Chief Financial Officer,
CDW Computer Centers, Inc.*

Edward J. Mooney

*Former Chairman and
Chief Executive Officer,
Nalco Chemical Company*

Steven V. Wilkinson

*Former Partner,
Arthur Andersen LLP*

Bailing Xia

*Chairman and
Chief Executive Officer,
Summer Leaf, Inc.*

CORPORATE INFORMATION

HEADQUARTERS

Cabot Microelectronics Corporation
870 N. Commons Drive
Aurora, IL 60504
630.375.6631 phone
800.811.2756 toll free
630.499.2666 fax
www.cabotcmp.com

INVESTOR INFORMATION

Contact our offices by mail at
the address above, by telephone
at 630.499.2600 or at
www.cabotcmp.com.

STOCK INFORMATION

Cabot Microelectronics is traded on
the NASDAQ Global Select Market
under the symbol CCMP.

STOCK TRANSFER AGENT AND REGISTRAR

Computershare Trust Company, N.A.
P.O. Box 43078
Providence, RI 02940-3078
781.575.3400
www.computershare.com

INDEPENDENT AUDITORS

PricewaterhouseCoopers LLP
Chicago, IL

STOCKHOLDERS' MEETING

The Annual Meeting of Stockholders
will be held at 8 a.m. Central
Time on March 6, 2012, at
Cabot Microelectronics Corporation
870 N. Commons Drive
Aurora, IL

FORM 10-K

A copy of the Cabot Microelectronics
Annual Report on Form 10-K for the fiscal
year ended September 30, 2011, filed with
the Securities and Exchange Commission,
is enclosed and also available without
charge at www.cabotcmp.com.