

BOARD OF DIRECTORS

Douglas H. Brooks

Chairman of the Board,
Chief Executive Officer and President
Brinker International, Inc.

Joseph M. DePinto

President and Chief Executive Officer
7-Eleven, Inc.

Harriet Edelman

Technology Advisor to the Chairman of the New York
Private Bank & Trust and the Emigrant Savings Bank

Marvin J. Girouard

Retired Chairman of the Board
Pier 1 Imports, Inc.

John W. Mims

Managing Partner of the Hunting Ridge Group, LLC

George R. Mrkonic

Retired President and Vice Chairman
Borders Group, Inc.

Erle Nye

Chairman Emeritus
TXU Corp.

Rosendo G. Parra

Partner and Founder of Daylight Partners

Cece Smith

Retired Managing General Partner
Phillips-Smith-Machens Venture Partners

PRINCIPAL OFFICERS

Douglas H. Brooks

Chairman of the Board, Chief Executive Officer and President

Valerie L. Davisson

Executive Vice President and Chief People Works Officer

Charles M. Sonstebly

Executive Vice President and Chief Financial Officer

Roger F. Thomson

Executive Vice President, Chief Administrative Officer,
General Counsel and Secretary

Michael B. Webberman

Executive Vice President of Brand Solutions

Steve D. Provost

President of Maggiano's Little Italy

John L. Reale

President of Global Business Development

Wyman T. Roberts

President of Chili's Grill & Bar

Carin Stutz

Senior Vice President of Strategic Operations

Guy J. Constant

Senior Vice President of Finance

David R. Doyle

Senior Vice President and Controller

Michael L. Furlow

Senior Vice President of Information Solutions

Jeffrey A. Hoban

Senior Vice President, Assistant General Counsel,
and Assistant Secretary

SHAREHOLDER INFORMATION

Executive Offices

Brinker International, Inc.
6820 LBJ Freeway
Dallas, TX 75240
(972) 980-9917

Annual Meeting

Wednesday, November 10, 2010 at 9:00 a.m.
Brinker International, Inc.
The Play Room in Building C
6700 LBJ Freeway
Dallas, TX 75240

Independent Public Accountants

KPMG LLP
717 N. Harwood, Suite 3100
Dallas, TX 75201

NYSE Symbol: **EAT**

Stock Transfer Agent And Registrar

BNY Mellon Shareowner Services
480 Washington Boulevard
Jersey City, NJ 07310-1900
Customer Service (800) 213-5156
TDD for Hearing Impaired (800) 231-5469
Foreign Shareowners (201) 680-6578
You can now access your Brinker Shareholder Account online via
Investors Service Direct@.
Visit us on the web at www.bnymellon.com/shareowner/isd and
follow the easy access instructions.

10-K Availability

The company will furnish to any shareholder, without charge, a
copy of the company's annual report filed with the Securities and
Exchange Commission on Form 10-K for the 2010 fiscal year
from our website at: www.brinker.com or upon written request
from the shareholder.

Please send your written request to:
Secretary/Investor Relations
Brinker International, Inc.
6820 LBJ Freeway
Dallas, TX 75240

CEO/CFO Certifications

On November 6, 2009, the company submitted its annual Section
303A CEO certification to the New York Stock Exchange.
The company also filed the CEO and CFO certifications required
under Section 302 of the Sarbanes-Oxley Act of 2002 with the
Securities and Exchange Commission as exhibits to its Annual
Report on Form 10-K for the year ended June 30, 2010.

Chili's® Grill & Bar and Maggiano's Little Italy® are registered
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Company, L.P.