

Cypress Bioscience Inc.

BOARD COMMITTEE ASSIGNMENTS

<u>Board Members</u>	<u>Audit Committee</u>	<u>Compensation Committee</u>	<u>Nominating Committee</u>
Roger Hawley	Chair		
Jay D. Kranzler, M.D., Ph.D.			
Jon W. McGarity		X	
Jean-Pierre Millon	X		Chair
Perry B. Molinoff, M.D.			X
Daniel H. Petree	X	Chair	
Tina Nova		X	X
Amir Kalali		X	