



# UNITED-GUARDIAN, INC.

Corporate Divisions and Subsidiaries

GUARDIAN LABORATORIES  
EASTERN CHEMICAL

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## UNITED-GUARDIAN APPOINTS NEW DIRECTOR

HAUPPAUGE, N.Y., January 26, 2005 - United-Guardian, Inc., a manufacturer of personal and health care products, pharmaceuticals, cosmetic bases, and specialty industrial products, announced today that its Board of Directors has appointed Christopher W. Nolan, Sr. as a new independent director of the company. Mr. Nolan will fill the vacancy on the Board resulting from the recent death of Judge Benjamin Wm. Mehlman, a director of the company for many years. He will serve until the next annual meeting of stockholders in May, at which time his name will formally be submitted for stockholder approval.

“Chris’ extensive business experience will be a real asset to the Board and to the company,” said President Ken Globus. “He will also be joining the audit committee, adding a level of financial expertise that will be very valuable.”

Mr. Nolan has a Bachelor of Science degree in chemical engineering from Lafayette College and an MBA from the Harvard Business School. He has extensive experience in chemical manufacturing, corporate development, investor relations, and mergers and acquisitions, having previously worked for National Starch and Chemical, GAF Corporation/International Specialty Products, Salomon Smith Barney, and Deutsche Bank. He is currently an Executive Director in the Mergers and Acquisitions group of Rabobank International, the largest retail bank in the Netherlands with 222 offices in 34 countries.

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**NOTE:** This press release contains both historical and “forward-looking statements” within the meaning of the Private Securities Litigation Reform Act of 1995. These statements about the company’s expectations or beliefs concerning future events, such as financial performance, business prospects, and similar matters, are being made in reliance upon the “safe harbor” provisions of that Act. Such statements are subject to a variety of factors that could cause Registrant’s actual results or performance to differ materially from the anticipated results or performance expressed or implied by such forward-looking statements. For further information about the risks and uncertainties that may affect the company’s business please refer to the company’s reports and filings with the Securities and Exchange Commission.