



Bank One Names Robert Lipp, Stephen Burke to Board of Directors

CHICAGO, Feb. 28, 2003 -- Bank One Corporation (NYSE: ONE) today announced two new appointments to its board of directors: Robert I. Lipp, chairman and CEO of Travelers Property Casualty Corp., and Stephen B. Burke, president of Comcast Cable Communications, Inc.

"I've known both Bob and Steve for a very long time, and I know they will bring tremendous experience, integrity and insight to our board," said Chairman and CEO Jamie Dimon. "Bob's steady, hands-on leadership has produced consistently strong results at a wide range of financial companies over more than 30 years. Steve's performance at Disney, ABC and now Comcast reflects his marketing and operations expertise in both the entertainment and communications industries. Bank One will benefit greatly from their contributions."

Lipp, 64, led the 2002 initial public offering of Travelers Property Casualty Corp. (NYSE: TAP.A, TAP.B), as the third-largest U.S. commercial property and casualty insurer spun off from Citigroup. Lipp began his banking career at Chemical Bank, rising to president and director before leaving in 1986 to join what ultimately became Citigroup. In 1993, he became chairman and CEO of Travelers Insurance. Following the 1998 merger of Travelers Group and Citicorp, Lipp served as vice chairman, a member of the Office of the Chairman, and CEO of Citigroup's Global Consumer Group.

Lipp earned an undergraduate degree from Williams College, an MBA from Harvard, and a law degree from New York University.

In June, 1998, Burke, 44, joined Comcast Cable, the country's largest cable company and the 60,000-employee subsidiary of Comcast Corporation (Nasdaq: CMCSA, CMCSK). Burke has been a driving force in the company's growth to a world-class communications company from a cable industry leader. Prior to joining Comcast, Burke spent 12 years at the Walt Disney Company, serving as president and chief operating officer of Euro Disney and then president of ABC Broadcasting. He also helped to develop and found The Disney Stores.

Burke earned a bachelor's degree from Colgate University and an MBA from Harvard Business School.

Both Lipp and Burke will stand for election at Bank One's annual meeting on April 15. The two appointments bring the total number of Bank One board members to 13.

Bank One Corporation is the nation's sixth-largest bank holding company, with assets of more than \$275 billion. Bank One offers a full range of financial services to commercial and business customers and consumers. It can be found on the Internet at www.bankone.com.