

BOARD OF DIRECTORS
DEP HOLDINGS, LLC
GENERAL PARTNER OF DUNCAN ENERGY PARTNERS L.P.

The Board of Directors of our general partner, DEP Holdings, LLC (“DEP GP”), oversees the management of our partnership and is comprised of five members. One director is an officer of our general partner or its affiliates, and four are non-management, outside directors who meet the “independence” requirements of the New York Stock Exchange.

W. Randall Fowler. Mr. Fowler was elected President and Chief Executive Officer of DEP GP in April 2010, having previously served as Executive Vice President and Chief Financial Officer of DEP GP since August 2007 and as Senior Vice President and Treasurer of DEP GP from October 2006 to August 2007. He has served as a Director of DEP GP since September 2006. He has also served as Executive Vice President and Chief Financial Officer of Enterprise Products GP, LLC (“EPGP”) and EPE Holdings, LLC (“EPE Holdings”) since August 2007. Mr. Fowler served as Senior Vice President and Treasurer of EPGP from February 2005 to August 2007. He served as a Director of EPGP and of EPE Holdings from February 2006 to May 2010. Mr. Fowler also served as Senior Vice President and Chief Financial Officer of EPE Holdings from August 2005 to August 2007.

Mr. Fowler was elected Vice Chairman and Chief Financial Officer of Enterprise Products Company, formerly named EPCO, Inc. (“EPCO”), in May 2010 and has served as a Director since December 2007. He previously served as President and Chief Executive Officer of EPCO from December 2007 to May 2010 and as Chief Financial Officer from April 2005 to December 2007. Mr. Fowler, a Certified Public Accountant (inactive), joined Enterprise as Director of Investor Relations in January 1999. He also serves as Chairman of the Board of the National Association of Publicly Traded Partnerships.

Directors Meeting the New York Stock Exchange Independence Requirements

William A. Bruckmann, III. Mr. Bruckmann was elected a Director of DEP GP in October 2006 and serves as Chairman of its Audit, Conflicts and Governance Committee. Mr. Bruckmann has been self-employed as a consultant and private investor since April 2004. From September 2002 to April 2004, Mr. Bruckmann served as a financial advisor with UBS Securities, Inc. He is a former managing Director at Chase Securities, Inc. and has more than 25 years of banking experience, starting with Manufacturers Hanover Trust Company, where he became a senior officer in 1985. Mr. Bruckmann later served as Managing Director, sector head of Manufacturers Hanover’s gas pipeline and midstream energy practices through the acquisition of Manufacturers Hanover by Chemical Bank and the acquisition of Chemical Bank by Chase Bank. Mr. Bruckmann also served as a Director of Williams Energy Partners L.P. from May 2001 to June 2003.

Larry J. Casey. Mr. Casey was elected a Director of DEP GP in October 2006 and is a member of its Audit, Conflicts and Governance Committee. Mr. Casey has been a private investor managing real estate and personal investments since he retired in 1982 from a career in the energy industry. In 1974, Mr. Casey founded Xcel Products Company, an NGL and petrochemical trading company. Also in 1974, he founded Xral Underground Storage, the first privately owned underground merchant storage facility for NGLs and specialty chemicals at Mont Belvieu, Texas. Mr. Casey sold these companies in 1982.

Joe D. Havens. Mr. Havens was elected a Director of DEP GP in October 2006 and is a member of its Audit, Conflicts and Governance Committee. Mr. Havens has been an entrepreneur engaged in the energy, banking and real estate industries. Mr. Havens founded Enterprise Petroleum Company, Inc., the predecessor to EPCO, in 1968, and sold his interest in the successor entity and related businesses to Mr. Duncan in 1990. Mr. Havens also served on the board of Directors of the First Commerce Bank of Corpus Christi, a private bank, from 1991, until he sold his interest in such bank in 2007.

Richard S. Snell. Mr. Snell, a certified public accountant, was elected a Director of DEP GP in January 2010 and is a member of its Audit, Conflicts and Governance Committee. Mr. Snell most recently served as a director of Texas Eastern Products Pipeline Company, LLC from January 2006 until its merger with a subsidiary of Enterprise Products Partners L.P. in October 2009. From June 2000 until February 2006, he served as a director of EPGP. He has been a partner with the law firm of Thompson & Knight LLP since May 2000. Prior to his position with Thompson & Knight LLP, he worked as an attorney for the Snell & Smith, P.C. law firm from its founding in

1993 until May 2000.