



Revised as of March 8, 2002

WEST PHARMACEUTICAL SERVICES, INC.

CHARTER, DUTIES AND POWERS OF THE FINANCE COMMITTEE

Charter

The Charter of the Finance Committee is to serve as liaison between management and the Board of Directors on important financial transactions and financial policy matters.

Powers and Duties

The Finance Committee shall have the power and duty to:

1. Consult with and advise management on the Company's financial strategies, policies and procedures and make recommendations to the Board of Directors with respect to dividend policy, corporate financings and related matters.
2. Consult with and advise management on acquisitions, divestitures, capital expenditure requests and other major financial transactions that require approval of the Board of Directors pursuant to the Company's established policies and procedures and make recommendations on such matters to the Board.
3. Consult with and advise management on levels of approval authority for financial commitments involving the Company and make recommendations to the Board of Directors regarding any changes to such levels.
4. Review the terms of all offerings of the Company's securities and make recommendations on such matters to the Board of Directors.
5. Monitor the performance of the Investment Committee whose members are appointed by the Board and which has certain responsibilities related to managing the assets of the Company's qualified retirement plans, including the West Pharmaceutical Services, Inc. Savings Plan and the West Pharmaceutical Services, Inc. Employees' Retirement Plan, and review periodically other pension obligations of the Company and its subsidiaries.
6. At each Board meeting, report on the Committee's activities.