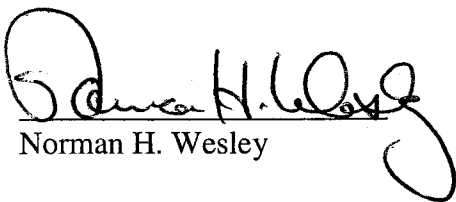


0609

STATEMENT UNDER OATH OF PRINCIPAL EXECUTIVE OFFICER AND  
PRINCIPAL FINANCIAL OFFICER REGARDING FACTS AND  
CIRCUMSTANCES RELATING TO EXCHANGE ACT FILINGS

I, Norman H. Wesley, Chairman and Chief Executive Officer of Fortune Brands, Inc.,  
state and attest that:

1. To the best of my knowledge, based upon a review of the covered reports of Fortune Brands, Inc., and, except as corrected or supplemented in a subsequent covered report:
  - no covered report contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and
  - no covered report omitted to state a material fact necessary to make the statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed).
2. I have reviewed the contents of this statement with the Company's Audit Committee.
3. In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":
  - The Annual Report on Form 10-K of Fortune Brands, Inc. for the year ended December 31, 2001;
  - all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of Fortune Brands, Inc. filed with the Commission subsequent to the filing of the Form 10-K identified above; and
  - any amendments to any of the foregoing.

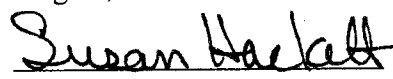
  
Norman H. Wesley

Date: August 12, 2002

RECEIVED  
OFFICE OF THE SECRETARY

AUG 12 2002

Subscribed and sworn to  
before me this 12<sup>th</sup> day of  
August, 2002.

  
Notary Public

My Commission Expires:

3/11/06

