

Friday, September 20, 2002

RECEIVED  
OFFICE OF THE SECRETARY

SEP 23 2002

Jonathan G. Katz  
Secretary

Securities & Exchange Commission  
450 Fifth Street, N.W.  
Washington, DC 20549

Dear Mr. Katz,

Enclosed please find the statements under oath of the principal executive officer and principal financial officer regarding facts and circumstances relating to exchange act filings for Molex Incorporated as required by file no. 4-460: Order Requiring the Filing of Sworn Statements Pursuant to Section 21(a)(1) of the Securities Exchange Act of 1934.

Sincerely,



Lisa Baittie  
Manager of Corporate Reporting  
Molex Incorporated

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

I, J. Joseph King, Vice-Chairman and Chief Executive Officer of Molex Incorporated, state and attest that:

- (1) To the best of my knowledge, based upon a review of the covered reports of Molex Incorporated, and, except as corrected or supplemented in a subsequent covered report:
  - no covered report contained an untrue statement of material fact as of the end of the period covered by such report (or the case of a report on Form 8-K or definitive proxy material, 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 the case of a report on Form 8-K or definitive proxy material, 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 Molex Incorporated filed *via* EDGAR on September 20, 2002; and
  - all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of Molex Incorporated filed with the Commission subsequent to the filing of the Form 10-K identified above; and
  - any amendments to any of the foregoing.

Subscribed and sworn to before me this 20<sup>th</sup> day of September 2002.

Signature:  
Name:

J. Joseph King  
J. Joseph King

Date:

September 20, 2002

Tracy E. Johnson  
Notary Public

RECEIVED  
OFFICE OF THE SECRETARY  
SEP 23 2002

