

## SIGNATURES

Pursuant to the requirements of Section 13 or 15(d) of the Securities Exchange Act of 1934, the Registrant has duly caused this Report to be signed on its behalf by the undersigned, thereunto duly authorized, this 23rd day of February, 2009.

KELLOGG COMPANY

By: /s/ A. D. DAVID MACKAY

A. D. David Mackay  
President and Chief Executive Officer

Pursuant to the requirements of the Securities Exchange Act of 1934, this Report has been signed below by the following persons on behalf of the Registrant and in the capacities and on the dates indicated.

<u>Name</u>	<u>Capacity</u>	<u>Date</u>
/s/ A. D. DAVID MACKAY A. D. David Mackay	President and Chief Executive Officer and Director (Principal Executive Officer)	February 23, 2009
/s/ JOHN A. BRYANT John A. Bryant	Executive Vice President, Chief Operating Officer and Chief Financial Officer (Principal Financial Officer)	February 23, 2009
/s/ ALAN R. ANDREWS Alan R. Andrews	Vice President and Corporate Controller (Principal Accounting Officer)	February 23, 2009
* James M. Jenness	Chairman of the Board and Director	February 23, 2009
* Benjamin S. Carson Sr.	Director	February 23, 2009
* John T. Dillon	Director	February 23, 2009
* Gordon Gund	Director	February 23, 2009
* Dorothy A. Johnson	Director	February 23, 2009
* Donald R. Knauss	Director	February 23, 2009
* Ann McLaughlin Korologos	Director	February 23, 2009
* Rogelio M. Rebolledo	Director	February 23, 2009
* Sterling K. Speirn	Director	February 23, 2009
* Robert A. Steele	Director	February 23, 2009
* John L. Zabriskie		
*By: /s/ GARY H. PILNICK Gary H. Pilnick	Attorney-in-Fact	February 23, 2009