

Contact the Board

Interested parties may communicate with Lamb Weston Holdings, Inc.'s Board of Directors or the Chairman. They may also communicate with non-management directors as a group. Communications should be sent to:

Lamb Weston Holdings, Inc. Board of Directors
Lamb Weston Holdings, Inc.
c/o Corporate Secretary
599 S. Rivershore Lane
Eagle, Idaho 83616

All communications will be reviewed by the Corporate Secretary, and by Internal Audit as appropriate.

The status of all communications will be reported to the Chairman of the Board. The Company's Code of Conduct prohibits any person from retaliating against an employee for any report made in good faith.