

KRATOS DEFENSE & SECURITY SOLUTIONS, INC.

STOCKHOLDER COMMUNICATIONS WITH DIRECTORS POLICY

Revised as of May 15, 2007

The Company believes that it is good corporate practice to ensure that the views of the Company's stockholders are communicated to the Company and that appropriate responses are provided to the stockholders. The Company retains an Investor Relations firm, Ashton Partners, and stockholders are encouraged to speak with this firm. Stockholders can communicate with the Investor Relations firm by calling (877) 934-4687.

Stockholders may also communicate appropriately with any all Company directors by sending written correspondence addressed as follows:

Chairman of the Board
or Board of Directors
c/o Corporate Secretary
Kratos Defense & Security Solutions, Inc.
4810 Eastgate Mall
San Diego, California 92121

The Corporate Secretary shall maintain a log of all correspondence so received and will deliver as soon as practicable to the identified director addressee(s). The correspondence will not, however, be delivered if there are safety, security, appropriateness or other concerns that mitigate against delivery of the correspondence as determined by the Corporate Secretary in consultation with legal counsel. The Board or individual directors so addresses shall be advised of any correspondence withheld. The Board or individual director, as applicable and as necessary, will generate and appropriate response to validly received stockholder correspondence and will direct the Corporate Secretary to send the response to the particular stockholder.

This Stockholder Communications with Directors Policy was approved by the Nominating and Corporate Governance Committee of the Board of Directors on May 15 2007 and updated in March 2008 to reflect the name change of the Company.