

**KRATOS DEFENSE & SECURITY SOLUTIONS, INC.**

**STOCKHOLDER COMMUNICATIONS WITH DIRECTORS POLICY**

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Revised as of September 15, 2015

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. Stockholders can contact the Company's Investor Relations department by calling 858-812-9398.

Stockholders may 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.  
4820 Eastgate Mall, Suite 200  
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 an 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 and September 2015.