

KRATOS DEFENSE & SECURITY SOLUTIONS, INC.

BOARD MEMBER ATTENDANCE AT ANNUAL MEETINGS POLICY

Effective as of February 27, 2004

The Company believes that the annual meeting of stockholders is a good opportunity for the stockholders to meet and, if appropriate, ask questions of the Board. It is also a good opportunity for the members of the Board to hear any feedback the stockholders may share with the Company at the meeting. All directors are strongly encouraged to attend the Company's annual meeting of stockholders. The Company will reimburse all reasonable out-of-pocket traveling expenses incurred by the directors in attending the annual meeting.

This Board Member Attendance at Annual Meetings Policy was approved by the Board on February 27, 2004.