

Communications with the Board

Shareholders, and other interested parties, may contact Mr. Paul Haack, as the Lead Independent Director, the non-management directors as a group, the Board of Directors as a group or an individual director by the following means:

Email: boardofdirectors@esterline.com

Mail: Board of Directors

Attn: Lead Independent Director or Corporate Secretary
Esterline Technologies Corporation
500 108th Ave. NE, Suite 1500
Bellevue, WA 98004

Each communication should clearly specify the name of the individual director or group of directors to whom the communication is addressed. Communications sent by email are delivered directly to the Lead Independent Director and to the Corporate Secretary, who will promptly forward such communications to the specified director addressees. Communications sent by mail will promptly be forwarded by the Corporate Secretary to the specified director addressee or, if such communication is addressed to the full Board of Directors, to the Chairman of the Board and the Lead Independent Director, who will promptly forward such communications to the full Board of Directors. Shareholders wishing to submit proposals for inclusion in the proxy statement relating to the 2014 annual shareholders meeting should follow the procedures specified under “Shareholder Proposals for 2014” on page 56 of the 2013 Proxy. Shareholders wishing to nominate or recommend directors should follow the procedures specified under “Other Information as to Directors – Director Nominations and Qualifications” found on page 10 of the 2013 Proxy.