COMPLIANCE



FEDERAL SIGNAL CORPORATION maintains a confidential toll-free hotline that allows Company employees, shareholders and interested third parties to report on possible violations of laws, regulations, or Company policies. Reports may be made on an anonymous basis. The hotline is staffed 24 hours a day, every day. Possible violations may also be reported online.

Employees are encouraged first to report any issues to their local human resources department. Matters reported through the hotline are referred to the Company's Chief Compliance Officer, Diane Bonina, who will coordinate investigation and resolution.

HOW TO MAKE A REPORT



Dial: 866-776-7015



federalsignal.ethicspoint.com

If mailed, please mark your envelope "CONFIDENTIAL": **FEDERAL SIGNAL CORPORATION** 1333 BUTTERFIELD ROAD, SUITE 500 **DOWNERS GROVE, IL 60515** ATTENTION: DIANE BONINA, GENERAL COUNSEL AND CHIEF COMPLIANCE OFFICER



