



COMMUNICATION WITH THE BOARD OF DIRECTORS

Interested parties wishing to communicate their comments, concerns or questions about La-Z-Boy to the Chairman or to the non-employee directors may do so by U.S. mail addressed to the Chairman or to the non-employee directors at:

Office of the Corporate Secretary
La-Z-Boy Incorporated
One La-Z-Boy Drive
Monroe, MI 48162

The Corporate Secretary will compile the communications, summarize lengthy or repetitive communications, and forward them to the appropriate director or directors. The Corporate Secretary will furnish complete copies of such communications to the directors, upon their request.