

General Information

ANNUAL MEETING

The Annual Meeting of Shareholders of Briggs & Stratton Corporation will be held at 9:00 a.m., Central Daylight Time, on October 15, 1997 at the Sheraton Music City Hotel, 777 McGavock Pike, Nashville, Tennessee. Proxy material will be mailed to shareholders of record on or about September 8, 1997.

EXCHANGE LISTING

Briggs & Stratton Corporation common stock is listed on the New York Stock Exchange (symbol BGG).

TRANSFER AGENT, REGISTRAR AND DIVIDEND DISBURSER

Firstar Trust Company
Corporate Trust Services
Post Office Box 2077
Milwaukee, Wisconsin 53201

Inquiries concerning transfer requirements, lost certificates, dividend payments, change of address and account status should be directed to the Firstar Trust Company, at 1-800-637-7549.

AUDITORS

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CORPORATE OFFICES

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MAILING ADDRESS

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