



COMMUNICATING WITH OUR DIRECTORS

So that security holders and other interested parties may make their concerns known, RockTenn has established a method for communicating with our directors, including our Independent Presiding Director and other non-management directors.

There are two ways to communicate with our directors:

- **By mail:** **RockTenn**
 504 Thrasher Street
 Norcross, Georgia 30071
- **By facsimile:** **(770) 248-4402**

You should mark all communications intended specifically for our Independent Presiding Director and other non-management directors: “***Attention: Independent Director Communications.***” You should mark all other director communications: “***Attention: Director Communications.***” The RockTenn Legal Department will facilitate all such communications.