

ROBBINS & MYERS, INC.

**Communicating with the Board of Directors,
Non-Management Directors as a Group
And Individual Directors**

The Board of Directors of Robbins & Myers, Inc. (the "Company") has approved a means for shareholders to communicate directly with the Board of Directors or any individual Director and for shareholders and interested parties to communicate directly with Non-management Directors of the Company as a group. Any shareholder who desires to contact the Board of Directors or any individual Director or any shareholder or interested party who desires to contact the Non-management Directors as a group may do so by addressing the communication to any of the foregoing and sending it to: Corporate Secretary, Robbins & Myers, Inc., 51 Plum Street, Suite 260, Dayton, Ohio 45440.

The Corporate Secretary will review all correspondence to the Board from shareholders or from shareholders or interested persons to the Non-management Directors as a group. The Corporate Secretary will forward to the Chairman of the Board copies of all correspondence addressed to the Board and will forward to the Presiding Director copies of all correspondence addressed to the Non-management directors as a group. The Corporate Secretary will also forward a summary of all such correspondence to individual directors. Directors may at any time review a log of all such correspondence received by the Company that is addressed to the Board or Non-management Directors as a group and request copies of any such correspondence. Correspondence addressed to an individual Director, unless it is a commercial solicitation or advertisement, is forwarded to the specified Director unopened.

Concerns relating to accounting, internal controls, or auditing matters are immediately brought to the attention of the Company's General Counsel and handled in accordance with procedures established by the Audit Committee with respect to such matters.

Individual directors who receive correspondence that relates to the Company and is not individual to them should forward such correspondence to the Corporate Secretary and the Corporate Secretary will record and distribute such correspondence in accordance with the preceding policies.

A summary of this Policy shall be included in each proxy statement for each meeting of shareholders at which directors are to be elected.