

INGRAM MICRO INC.,
a Delaware Corporation

Board Communications with Shareowners
Adopted April 6, 2005

1. General Philosophy of Board Communications

The Board of Directors (the "Board") of Ingram Micro Inc., a Delaware Corporation (the "Company") believes that it is, in general, the responsibility of management to speak for the Company in normal business communications with outside parties, *e.g.*, investors, the press, and industry associations. Ordinarily, Directors will engage in such communications only at the request of management. However, the Board may always, in appropriate circumstances, authorize Directors to communicate directly with outside parties.

2. Notices to Corporate Secretary

Shareowners of the Company may contact the members of the Board, individually or as a group, by a letter or other written statement which is clearly addressed to them, states the type and amount of the Company's securities held by the security holder, and is sent to the Company's Secretary at the following address:

Corporate Secretary
Worldwide Legal Department
Ingram Micro Inc.
1600 East Saint Andrew Place
Santa Ana, California 92705

3. Notices Forwarded to Board of Directors

The Corporate Secretary will promptly forward shareowner communications so received to the Company's Board of Directors or to the individual Director or Directors to whom the communication was addressed. Communications addressed to an individual Director may be shared with the full Board or management at the Board's discretion. Concerns communicated to the Board ordinarily will be addressed through the Company's regular procedures for addressing such matters. Depending upon the nature of the concern, it may be referred to the Company's Internal Audit Department, the Legal or Finance Department, or other appropriate departments. As they deem necessary or appropriate, the Chairman of the Board or the Chair of the Audit Committee may direct that certain concerns communicated to them be presented to the Audit Committee or the full Board, or that they receive special treatment, including the retention of outside counsel or other outside advisors.

The status of concerns communicated to the Board will be reported periodically to the Chairman and/or the Chair of the Audit Committee, as appropriate. Whether or how the Board will respond to a shareowner that has communicated to the Board through these procedures is a matter within the discretion of the Board.

4. Posting of Shareowner Communications Procedures

The procedures for contacting the Board of Directors will be published in:

- a. The “Corporate Governance” section of the Company’s Web site; and
- b. The Company’s Annual Report to Shareowners.