

**Reports Regarding AutoNation's Accounting or Auditing Matters or Other Concerns;
Communications with the Board of Directors**

- You may contact the Audit Committee of the Board of Directors with respect to accounting issues, questionable accounting or auditing matters or internal accounting controls by either of the following methods:

Write to the Audit Committee

AutoNation, Inc.
Audit Committee
c/o Office of the Corporate Secretary
110 S.E. 6th Street, 29th Floor
Fort Lauderdale, Florida 33301

E-Mail the Audit Committee

businessethics@autonation.com

- Shareholders and interested parties may communicate directly with the Board of Directors, any Board committee, any individual Director, any group of Directors or the Presiding Director of the AutoNation Board by writing to the following address:

AutoNation, Inc.
Board of Directors
c/o Office of the Corporate Secretary
110 S.E. 6th Street, 29th Floor
Fort Lauderdale, Florida 33301

The Presiding Director is rotated periodically among the Chairs of the various committees of the Board.

- Reports may be made anonymously or confidentially.