

CONTACT OUR BOARD

Stockholders and other interested parties wishing to communicate with the Board of Directors, the Presiding Director for the Independent Directors (Robert E. Edwards), or any other member of the Board may do so by sending a written communication to the Board of Directors c/o the Corporate Secretary, The Fairchild Corporation, 1750 Tysons Blvd., Suite 1400, McLean VA 22102.

The Corporate Secretary will forward all communications to the Board or designated member of the Board, unless the Secretary determines (in consultation with the Corporation's legal department) that the shareholder communication relates to Corporation products and services, is a solicitation, or otherwise relates to improper or irrelevant matters.

10/15/07