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CACI Board Director Dr. Warren R. Phillips Named as National Association of Corporate Directors Board Leadership Fellow

Membership in Fellowship Program Demonstrates Commitment to Excellence in Boardroom Leadership, Corporate Governance

ARLINGTON, Va.--(BUSINESS WIRE)-- CACI International Inc ([NYSE MKT: CACI](#)) announced today that Dr. Warren R. Phillips, Lead Director of the company's Board of Directors, has been named a National Association of Corporate Directors (NACD) Board Leadership Fellow. With more than 16,000 members, the NACD is the premier organization for advancing exemplary board leadership. NACD's Fellowship program is the association's highest credential for corporate directors and governance professionals.

The Fellowship program is a comprehensive and continuous program of study that provides directors with world-class boardroom insights and resources. Dr. Phillips' completion of the program demonstrates his commitment to leveraging leading trends and best practices that sustain excellence in boardroom management and corporate governance. As a director on CACI's Board, Dr. Phillips has been a key player in the company's growth from a small professional services firm to its position today as a provider of high-value information solutions and services to the U.S. government's most critical missions.

Helmed by Executive Chairman and Chairman of the Board Dr. J.P. (Jack) London, CACI's Board of Directors has a rich legacy of leadership. Board members over the company's 53-year history have included business visionaries, talented innovators, skilled military leaders, and veterans of high-level government service. Corporate directors are dedicated to delivering customer and shareholder value, and establishing the company as an industry role model of ethics and integrity.

Dr. London said, "Warren Phillips has made outstanding contributions to CACI's Board in his years of service as a director. His unwavering commitment to supporting our Board with excellence and integrity has been, and continues to be, an invaluable asset to CACI. His completion of the National Association of Corporate Directors' rigorous and prestigious Fellowship program reflects the high-caliber expertise and commitment all our CACI directors bring to their stewardship of our company."

"It is a privilege to become a National Association of Corporate Directors Board Leadership Fellow," said Dr. Phillips. "NACD is an exceptional organization that board members across America rely upon to help them confidently navigate business challenges and enhance shareholder value. The tools and resources we gain through NACD will prove to be of great value to CACI."

CACI provides information solutions and services in support of national security missions and government transformation for Intelligence, Defense, and Federal Civilian customers. A *Fortune* magazine World's Most Admired Company in the IT Services industry, CACI is a member of the Fortune 1000 Largest Companies, the Russell 2000 Index, and the S&P SmallCap600 Index. CACI provides dynamic careers for over 16,300 employees in 120 offices worldwide. Visit www.caci.com.

There are statements made herein which do not address historical facts, and therefore could be interpreted to be forward-looking statements as that term is defined in the Private Securities Litigation Reform Act of 1995. Such statements are subject to factors that could cause actual results to differ materially from anticipated results. The factors that could cause actual results to differ materially from those anticipated include, but are not limited to, the risk factors set forth in CACI's Annual Report on Form 10-K for the fiscal year ended June 30, 2015, and other such filings that CACI makes with the Securities and Exchange Commission from time to time. Any forward-looking statements should not be unduly relied upon and only speak as of the date hereof.

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