



December 9, 2015

## CACI's Board of Directors Establishes a New Committee on Culture, Character, Integrity and Ethics

ARLINGTON, Va.--(BUSINESS WIRE)-- CACI International Inc ([NYSE MKT: CACI](#)) announced today that the Board of Directors has established the Culture, Character, Integrity and Ethics Committee to oversee the Company's efforts to further institutionalize its culture of character, ethics and integrity, and to safeguard and advance its reputation. The establishment of the Committee recognizes the critical importance of organizational culture, integrity and character-based leadership in the current business environment.

The Committee will be responsible for the oversight of the Company's culture, Code of Conduct and Business Ethics, policies, stakeholder relations, and related matters. Management will remain responsible for monitoring the Company's compliance with applicable laws, regulations, and policies, as well as the day-to-day administration of corporate compliance and ethics programs.

The Committee will be chaired by the Chairman of the Board of Directors and will consist of at least three independent directors. Several members of the Company's senior management team, including the Chief Executive Officer, the General Counsel, and the Chief Human Resources Officer, will serve in a liaison capacity.

The introduction of the Culture, Character, Integrity and Ethics Committee continues CACI's vigilance and leadership efforts to uphold the highest standards of honesty and excellence in achieving its customers' critical missions and growth as a business. The Committee's charter can be found at <http://investor.shareholder.com/caci/governance.cfm>.

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](http://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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