



**HARRIS CORPORATION**  
**COMMUNICATIONS WITH MEMBERS OF THE BOARD OF DIRECTORS**

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The Board of Directors (“Board”) of Harris Corporation (“Harris”) maintains a process for our shareholders and other interested parties to communicate with the Board. Shareholders or other interested parties who wish to communicate with a member or members of the Board, including the Lead Independent Director, the chairperson of any standing committee of the Board or the non-management directors as a group, may do so by sending an e-mail to the intended recipient or recipients c/o the Office of the Secretary at [corporate.secretary@harris.com](mailto:corporate.secretary@harris.com). You may also write to the intended recipient or recipients c/o Corporate Secretary, 1025 West NASA Boulevard, Melbourne, Florida 32919.

Our Corporate Secretary will review any such communication sent electronically or by mail and if it is related to the duties and responsibilities of the Board and its committees, it will be forwarded to the appropriate recipient or recipients. Our Board has instructed our Corporate Secretary not to forward communications the Corporate Secretary deems are unduly hostile, threatening, illegal, or similarly inappropriate (such as surveys, spam, junk-mail, resumes, service or product inquiries, or complaints, solicitations or advertisements). Our Corporate Secretary will periodically provide the Board a summary of all communications received that were filtered out and not forwarded to the intended recipient or recipients (other than communications such as surveys, spam, junk-mail, resumes, service or product inquiries, or complaints, solicitations or advertisements) and will make those communications available to any director upon request. The Lead Independent Director or other director in receipt of a communication for which he or she was the intended recipient will determine whether it will be sent to the full Board or to a committee of the Board. The chairperson of a standing committee of the Board will determine whether communications directed to such chairperson will be sent to the full Board or to members of the appropriate committee of the Board. If a communication is determined to be a complaint or concern pertaining to accounting, internal control or auditing matters, it will be handled in accordance with the procedures established by the Audit Committee of the Board.

Adopted June 25, 2004; Modified October 27, 2006; Modified on February 26, 2009; and further Modified on August 28, 2009 (to reflect “Presiding Independent Director” to “Lead Independent Director”).