

TWIN DISC, INCORPORATED

POLICY REGARDING STOCKHOLDER-BOARD COMMUNICATIONS

The Board of Directors (the “Board”) of Twin Disc, Incorporated (the “Corporation”) has adopted this Policy Regarding Stockholder-Board Communications in accordance with the proxy disclosure requirements set forth in the rules adopted by the Securities and Exchange Commission (“SEC”) and the corporate governance rules adopted by the NASDAQ Stock Exchange. The Corporation recognizes that its Stockholders may desire to have direct communication with the Board of Directors, and the Corporation endeavors to apply this Policy Regarding Stockholder-Board Communications to those ends.

The Board provides to every Stockholder the ability to communicate with the Board, as a whole, and with individual directors on the Board through an established process for Stockholder communication (“Stockholder Communication”) as follows:

1. Stockholder Communication to Entire Board. For Stockholder Communication directed to the Board as a whole, Stockholders may send such communication to the attention of the Chairman of the Board via the method listed below:

U.S. Mail or Expedited Delivery Service:

Twin Disc, Incorporated
1328 Racine Street
Racine, WI 53403
Attn: Chairman of the Board of Directors

2. Stockholder Communication to Individual Director. For Stockholder communication directed to an individual director in his or her capacity as a member of the Board, Stockholders may send such communication to the attention of the individual director via the method listed below:

U.S. Mail or Expedited Delivery Service:

Twin Disc, Incorporated
1328 Racine Street
Racine, WI 53403
Attn: [Name of Individual Director]

The Corporation will forward by U.S. mail any such Stockholder Communication to each director, and the Chairman of the Board in his or her capacity as a representative of the Board, to whom such Stockholder Communication is addressed to the address specified by each such director and the Chairman of the Board.

Communications from an officer or director of the Corporation and proposals submitted by Stockholders to be included in the Corporation's definitive proxy statement, pursuant to Rule 14a-8 of the Exchange Act of 1934, (and related communications) will not be viewed as a Stockholder Communication. Communications from an employee or agent of the Corporation will be viewed as Stockholder Communication only if such communications are made solely in such employee's or agent's capacity as a Stockholder.