

**PROCEDURES FOR CONTACTING THE BOARD OF
WESTWOOD HOLDINGS GROUP, INC.**

Any employee, shareholder or other person may contact the Board of Directors or particular Board members of Westwood Holdings Group, Inc. (the “Company”). Please choose one of the options listed below to transmit a communication, including any complaints about the Company’s accounting, internal accounting controls or auditing matters or other concerns.

TELEPHONE	MAIL	EMAIL
214-756-6900	Westwood Holdings Group, Inc. Attn: Chief Compliance Officer 200 Crescent Court Suite 1200 Dallas, Texas 75201	compliance@westwoodgroup.com

- All communications will be received and processed by the Chief Compliance Officer before being referred to the appropriate Board member(s). If you have a complaint or concern that appears to involve the Corporate Compliance Officer, then you may directly contact the Chairman of the Audit Committee, Ellen Masterson, at emasterson@westwoodgroup.com.
- Complaints relating to the Company’s accounting, internal accounting controls of auditing matters and concerns regarding questionable accounting or auditing matters will be referred to the Chairman of the Audit Committee.
- Other communications intended for the Board of Directors at large are referred to the Chairman, while communications intended for specific Board members are referred to those Board members.
- If you have identified yourself, you will receive a written acknowledgement from the Chief Compliance Officer upon receipt of your written communication.
- You can report any complaints or concerns anonymously and confidentially by calling or emailing:
 - Tom Wagner – 214.840.7481 | twagner@deloitte.com
 - Chris Lewis – 214.840.1296 | chlewis@deloitte.com
- It is the against the Company’s policy to discharge, demote, suspend, threaten, harass or in any manner discriminate against any employee in the terms and conditions of employment based upon any lawful actions of such employee with respect to good faith reporting of complaints regarding Accounting Matters or otherwise as specified in Section 806 of the Sarbanes-Oxley Act of 2002.