

## COMPLIANCE & ETHICS HOTLINE\*

1-800-688-2273

[www.anninc.ethicspoint.com](http://www.anninc.ethicspoint.com)

The Compliance & Ethics Hotline is available to anyone (including ANN INC. associates, vendors, suppliers, consultants, advisors and service providers) who wish to report a complaint or concern regarding ANN INC.'s accounting, internal accounting controls or auditing matters or report potential violations of ANN INC.'s practices, policies and values. Associates may also report issues about their employment, work environment, personal safety or Company business.

The Compliance & Ethics Hotline is available 24 hours a day, 7 days a week and is toll free. Calls may be made anonymously.

To access the toll-free Compliance & Ethics Hotline from outside the U.S., dial the direct access code for the country you are in, then dial 800-688-2273 or go online at [www.anninc.ethicspoint.com](http://www.anninc.ethicspoint.com).

When calling the Compliance & Ethics Hotline, you can speak with operators in English, Spanish, Chinese (Cantonese and Mandarin), Indonesian, Filipino (Tagalog), Thai and Vietnamese.

You may also report a complaint or concern by writing to:

ANN INC.  
7 Times Square  
New York, NY 10036  
Attn: General Counsel

\*Formerly known as the Financial Integrity Reporting Line.