

ACETO CORPORATION

Director Resignation Policy

This Director Resignation Policy of Aceto Corporation (the “**Company**”) addresses the situation in which a nominee (the “**Nominee**”) for election to the Company’s Board of Directors (the “**Board**”) fails to receive a majority of the votes cast by the shareholders of the Company in an uncontested election of directors. An “uncontested election of directors” is any election of directors by the shareholders of the Company in which the number of nominees for election does not exceed the number of directors to be elected.

If, in any uncontested election, a Nominee receives less than a majority of the votes cast by the shareholders of the Company, such Nominee will promptly tender his or her written resignation from the Board to the Secretary of the Company. Such resignation shall be in such form and substance as the Secretary of the Company shall reasonably direct. Upon receipt of such Nominee’s resignation, the Board’s Nominating & Governance Committee (the “**Committee**”) will consider the resignation and make a recommendation to the Board as to whether to accept or reject the tendered resignation, or whether other action is appropriate, considering all factors deemed relevant by the Committee. Upon receipt of the Committee’s recommendation, the Board shall determine whether to accept or reject the tendered resignation, or whether other action is appropriate. In reaching its decision, the Board shall consider the Committee’s recommendation and may consider such other factors as it deems relevant. Following the Board’s determination, the Company shall, within four business days, publicly disclose whether the Board has decided to accept or reject the resignation of the Nominee or to take other action.

A Nominee who has offered to resign will not participate in the deliberations of the Committee or in the Board’s consideration of the Committee’s recommendation with respect to that Nominee.