

**OLD REPUBLIC POLICIES
RELATIVE TO INVESTORS' & OTHER STAKEHOLDERS'
INFORMATION REQUESTS**

Update September 1, 2016

We appreciate very much and welcome existing and future investors' as well as other stakeholders' informational interest in Old Republic's business. Recurring requests for meetings and interim updates, however, place a great burden on our senior management team to respond effectively given the concurrent and important demands of managing our business. Of necessity, we therefore limit ourselves to the following approach to information dissemination in order to obtain maximum value from limited time resources:

1. Quarterly and annual written earnings releases are first publicly made through PR Newswire and simultaneously posted on the ORI website.
2. The Company schedules a follow-up conference call at least annually with a question and answer period for the afternoon of the release date. This call is accessible live on the web or by telephone and a replay is available through the "Investors" page on Old Republic's website. A transcript is generally available within 48 hours of the conference call.
3. The same approach is followed relative to occasional news releases dealing with important unusual or non-recurring transactions or events.
4. A periodic "road show" is typically scheduled in the Fall of the year for invited analysts and portfolio managers in Boston, Chicago, and New York City. Two or more ORI senior executives attend these gatherings and with the aid of a business update presentation concurrently posted on ORI's website provide a current update on the Company's business activities.

5. Face-to-face meetings of up to one hour may be organized from time to time by independent financial analysts and are scheduled if they are attended by several invited guests who practice as professional financial analysts or portfolio managers. In these as well as any other meetings, we maintain necessary confidentiality of non-public and proprietary information, and utmost fidelity to Regulation FD precepts.
 6. Annual visits in our Chicago office and necessary telephonic updates with representatives of the three independent rating agencies currently commissioned to provide us with periodic rating reviews. These agencies are: A.M. Best, Moody's, and Standard & Poor's.
 7. Except for the independent rating agencies and insurance regulators, Old Republic does not hold investors meetings during "quiet periods" in the course of which quarterly financial reports are in process of completion. These quiet periods typically extend from the third week of the third month of each quarter to each quarter's month of each quarter to each quarter's earnings release date.
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