



W.W. Grainger, Inc.  
100 Grainger Parkway  
Lake Forest, IL 60045-5201  
[www.grainger.com/investor](http://www.grainger.com/investor)

## **GRAINGER'S SHAREHOLDERS ELECT 11 DIRECTORS AND OTHER MEETING HIGHLIGHTS**

CHICAGO, April 25, 2018 – Grainger (NYSE: GWW) held its annual shareholder meeting in Lake Forest, Ill., today. Chairman and CEO DG Macpherson provided an update on the state of the business and offered a recap of 2017 full year and 2018 first quarter performance. A copy of the speech is available at [www.grainger.com/investor](http://www.grainger.com/investor).

Shareholders elected the following 11 directors:

Rodney C. Adkins  
Brian P. Anderson  
V. Ann Hailey  
Stuart L. Levenick  
D.G. Macpherson  
Neil S. Novich

Beatriz R. Perez  
Michael J. Roberts  
E. Scott Santi  
James D. Slavik  
Lucas E. Watson

In addition, the shareholders ratified the appointment of Ernst & Young LLP as independent auditor for the year 2018. Shareholders also voted in favor of the advisory resolution on executive compensation.

### About Grainger

W.W. Grainger, Inc., with 2017 sales of \$10.4 billion, is North America's leading broad line supplier of maintenance, repair and operating products (MRO), with operations also in Europe, Asia and Latin America.

Contacts:

#### **Media:**

Joseph Micucci  
Senior Director, External Affairs  
O: 847-535-0879  
M: 847-830-5328

#### **Investors:**

Laura Brown  
SVP, Communications & Investor Relations  
O: 847-535-0409  
M: 847-804-1383

Grainger Media Relations Hotline  
847-535-5678

Irene Holman  
Senior Director, Investor Relations  
O: 847-535-0809  
M: 847-217-8679

Michael Ferreter  
Senior Manager, Investor Relations  
O: 847-535-1439  
M: 847-271-6357

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