

Communicating with the Board of Directors

Shareholders may send communications to the Company's board of directors or individual board members by writing to:

First Financial Bancorp
Attn: Board of Directors (or name of individual board member)
255 East Fifth Street, Suite 2900
Cincinnati, OH 45202

Letters mailed to this address will be delivered unopened to the board member who serves as Chair of the Audit Committee or the board member who serves as Chair of the Corporate Governance and Nominating Committee or their designate, as alternate. A letter addressed to an individual board member will be forwarded unopened to that board member by the Chair of the Audit Committee or his/her delegate.

Please direct any questions regarding this process to the Chief Legal Officer via e-mail at legaldept@bankatfirst.com.