

SITEONE LANDSCAPE SUPPLY, INC.

BOARD OF DIRECTORS COMMUNICATION POLICY

Approved by the Board of Directors on April 28, 2016
Effective as of May 12, 2016

Policy Statement

SiteOne Landscape Supply, Inc. (the “Company”) values the input and insights of its stockholders and other interested parties and believes that effective communication strengthens the role of the Company’s Board of Directors (the “Board”) as an active, informed and engaged body. To facilitate communication, this Policy outlines the procedures for communicating with the Board, its Committees and its members.

The Nominating and Corporate Governance Committee of the Board (the “Nominating Committee”) will oversee this Policy and will periodically review it and recommend any changes to the Board. The Board may modify this Policy unilaterally at any time without notice.

Communications to the Board

Stockholders and other interested parties can communicate with the Board as a whole, the independent directors, or any individual member of the Board or any Committee of the Board. All such communications should be submitted by e-mail at:

BoardofDirectors@siteone.com

Or by mail at the following address:

SiteOne Landscape Supply, Inc.
c/o General Counsel
300 Colonial Center Parkway, Suite 600
Roswell, Georgia 30076

Procedures for Handling Communications to the Board

The Board has designated the Company’s General Counsel as its agent to receive and review written communications addressed to the Board, any of its Committees, or any Board member or group of members. The General Counsel may communicate with the sender for any clarification. In addition, the General Counsel will promptly forward to the Chair of the Audit Committee any communication alleging legal, ethical or

compliance issues by management or any other matter deemed by the General Counsel to be potentially material to the Company.

As an initial matter, the General Counsel will determine whether the communication is a proper communication for the Board. The General Counsel will not forward to the Board, any Committee or any director communications of a personal nature or not related to the duties and responsibilities of the Board, including, without limitation, junk mail and mass mailings, business solicitations, routine customer service complaints, new product or service suggestions, political campaign or election materials, opinion survey polls or any other communications deemed by the General Counsel to be immaterial to the Company (“Immaterial Communications”).

Separately, the Board has approved, and the Audit Committee manages implementation of, the Whistleblower Policy for the receipt, retention and treatment of complaints received by the Company regarding accounting, internal accounting controls or auditing matters and the confidential, anonymous submission by the Company’s employees of concerns regarding questionable accounting or auditing matters.

The General Counsel will maintain a log and copies of all communications other than Immaterial Communications, which any director may review upon request.