

## **CACI's Lead Board Director, Dr. Warren R. Phillips, Honored at National Association of Corporate Directors Directorship 100 Gala**

Arlington, Va., December 6, 2018 - CACI International Inc ([NYSE: CACI](#)) announced today that Dr. Warren R. Phillips, Lead Director on CACI's Board of Directors, was honored on November 28, 2018 as a member of the National Association of Corporate Directors (NACD) Directorship 100. The recognition took place at the NACD Directorship 100 Gala in New York City, with members of CACI's Board of Directors and senior leadership team in attendance. [CACI announced Dr. Phillips' award](#) earlier this year.

The Directorship 100 is an annual recognition of the leading corporate directors, governance experts, policymakers, and influencers who promote exemplary board leadership, oversight, and courage. The Directorship 100 Gala is the leading annual event recognizing individuals who have had a significant positive impact on boardroom practices and performance.

Dr. Phillips' honor is a testament to the proven, highly-credentialed leadership CACI's Board brings to the company. Dr. Phillips was also named an NACD Board Leadership Fellow in 2015, and CACI Executive Chairman and Chairman of the Board Dr. J.P. (Jack) London was honored as an NACD Governance Fellow in April 2018. Over CACI's 56-year history, board members have included business visionaries, talented innovators, skilled military leaders, and veterans of high-level government service.

According to Dr. Phillips, "It is a privilege to be counted among the prestigious NACD Directorship 100. I am proud to serve alongside my esteemed colleagues on CACI's Board of Directors, as we sustain our commitment to the excellence and ethics in governance that the NACD so powerfully represents."

Said [Dr. London](#), "This is prestigious recognition for Warren Phillips and CACI's Board of Directors. It reflects our enduring dedication to embodying CACI's culture of good character and integrity in our governance, which we have sustained over many decades of successful board performance in support of our company, our customers, and our shareholders."

CACI provides information solutions and services in support of national security missions and government transformation for Intelligence, Defense, and Federal Civilian customers. A *Fortune* World's Most Admired Company, CACI is a member of the *Fortune* 1000 Largest Companies, the Russell 2000 Index, and the S&P SmallCap600 Index. CACI's sustained commitment to ethics and integrity defines its corporate culture and drives its success. With approximately 20,000 employees worldwide, CACI provides dynamic career opportunities for military veterans and industry professionals to support the nation's most critical missions. Join us! [www.caci.com](http://www.caci.com).

*There are statements made herein which do not address historical facts, and therefore could be interpreted to be forward-looking statements as that term is defined in the Private Securities Litigation Reform Act of 1995. Such statements are subject to factors that could cause actual results to differ materially from anticipated results. The factors that could cause actual results to differ materially from those anticipated include, but are not limited to, the risk factors set forth in CACI's Annual Report on Form 10-K for the fiscal year ended June 30, 2018, and other such filings that CACI makes with the Securities and Exchange Commission from time to time. Any forward-looking statements should not be unduly relied upon and only speak as of the date hereof.*

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