

CACI International Inc
Investor Relations Committee

Charter

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Preface

Corporate board members can play a significant role in overseeing and monitoring their company's investor relations (IR) program and its effectiveness with the financial community. To fulfill this role, CACI International, Inc. has established an Investor Relations Committee (IRC) reporting to its Board of Directors. The Committee has responsibility for oversight and monitoring of the Company's IR program and reporting on this vital activity to the CACI Board.

Committee Composition

The CACI Investor Relations Committee will be a standing Board committee, and will include at least three independent CACI directors appointed by CACI's Chairman. The Committee will report to the Board of Directors.

Purpose of the Committee

The primary purpose of the IRC is to oversee management's IR activities and IR related communications with existing, potential and former shareholders of CACI as well as members of the broader financial community. The IRC will assist the Board of Directors in fulfilling its oversight responsibilities with regard to shareholder engagement with the Board. Management is responsible for the day-to-day implementation and execution of the company's IR program. The IRC is advisory in nature. Its recommendations will be subject to normal approval processes by both CACI management and the Board of Directors.

Responsibilities of Committee Members

Committee members should strive to achieve the following in order to fulfill their responsibilities to the Board:

- Understand the mission of IR at CACI
- Understand CACI's IR strategy and plan, including the communicating of financial results, the setting of expectations, valuation, interpreting feedback from the financial community, and achieving a desired mix of shareholders given all market conditions.
- Develop and maintain an effective working relationship with CACI's IR officer.

Committee Responsibilities

The IRC will review and comment on the company's IR strategy and plan and its execution to assess whether CACI is being properly valued and positioned with shareholders whose investment

objectives are consistent the company's strategy of creating and attaining long-term shareholder value. Specifically, the IRC will:

- Review and assess the overall IR strategy and plan periodically to determine its status and progress.
- Review the messaging of CACI to the financial community.
- Review assumptions and recommendations with regard to guidance provided by CACI to the financial community.
- Periodically review issues that affect IR, including trends in corporate governance, shareholder activism, and regulatory actions.
- Monitor the results of the IR strategy and plan and offer suggestions for improvement.
- Ensure that management has allocated adequate resources to support the implementation and achievement of the objectives of the IR strategy and plan.
- Based on information provided by management, make recommendations - as necessary – to the Nominating and Corporate Governance Committee on possible actions with regard to corporate governance that impact investor relations.
- Based on information provided by management, make recommendations - as necessary - to the Board of Directors on possible actions with regard to shareholder engagement.
- Receive and review information from various sources as necessary, including but not limited to:
 - CACI's Investor Relations Officer
 - CACI management
 - Other CACI directors
 - Analyst Reports
 - Market Data providers
 - Feedback reports
 - Market research reports
 - Perception studies pertaining to CACI

Reporting to the Board

To assure that the Board is aware of the work of the Committee and to encourage contributions by other Directors, the IR Committee will:

- Present a brief quarterly report to the Board.
- Oversee the IR report section of the materials distributed to the Board.
- Present a report on the IR strategy and plan and the IRC activities on an annual basis.
- Conduct a self-assessment of the Committee's effectiveness in fulfilling its responsibilities and report on the results of that self-assessment annually.