



Communications with the Board of Directors

Interested parties may communicate directly with the Board of Directors by writing to the Chairman of the Nominating and Governance Committee (Committee Chairman). The Committee Chairman also serves as presiding independent director at non-executive sessions of the Board of Directors. Each member of the Nominating and Governance Committee is an independent member of the Board. The Committee Chairman is G.F. (Rick) Ringler, III.

You may write directly to the Committee Chairman with a copy to the Company's Corporate Compliance Officer at the address below. Please address such communications to:

Rick Ringler, Committee Chairman
Forestar Group Inc.
10700 Pecan Park Blvd., Suite 150
Austin, Texas 78750

Attention: Board Communications

Copy to:
Corporate Compliance Officer
Forestar Group Inc.
10700 Pecan Park Blvd., Suite 150
Austin, Texas 78750

Attention: Board Communications