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Carlisle Companies Announces Director and Officer Changes

SCOTTSDALE, ARIZONA, May 5, 2018 - On May 2, 2018, the Carlisle Companies Incorporated (NYSE:CSL) held its 2018 Annual Meeting of Shareholders.

Terry D. Growcock notified Carlisle Companies Incorporated (the “Company”) of his retirement from the Board of Directors of the Company (the “Board”), and submitted his resignation, effective immediately, in accordance with the Company’s mandatory age 72 retirement policy set forth in the Company’s Statement of Corporate Governance Guidelines and Principals. Mr. Growcock was Chairman of the Compensation Committee and a member of the Corporate Governance and Nominating Committee of the Company prior to his retirement from the Board. Mr. Growcock’s retirement was not the result of any disagreement with the Company on any matter relating to the Company’s operations, policies or practices.

In addition, the Board appointed Scott C. Selbach as Vice President, Secretary and General Counsel of the Company in place of Steven J. Ford, a named executive officer, who held those positions until April 30, 2018.

For further information regarding the Company's 2018 Annual Meeting of Shareholders, refer to the 8-K filing: <http://www.carlisle.com/investors/financial-reports/default.aspx>

About Carlisle Companies Incorporated

Carlisle Companies Incorporated is a diversified, global portfolio of niche brands and businesses with highly engineered and high margin products. Carlisle is committed to generating superior shareholder returns by combining a unique management style of decentralization, entrepreneurial spirit, active M&A, and a balanced approach to capital deployment, all with a culture of continuous improvement as embodied in the Carlisle Operating System. Carlisle’s markets include: commercial roofing, specialty polyurethane, agriculture, mining, construction, aerospace, medical, defense, transportation, industrial, protective coating and auto refinishing. Carlisle’s worldwide team of employees generated \$4.1 billion in revenues in 2017. Learn more about Carlisle at www.carlisle.com.

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