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# NEWS RELEASE

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## **Carlisle Companies Declares Regular Quarterly Dividend**

CHARLOTTE, NORTH CAROLINA, February 2, 2005 ... The Board of Directors of Carlisle Companies Incorporated (NYSE:CSL) has declared a regular quarterly dividend of \$0.23 per share, payable on March 1, 2005 to shareholders of record at the close of business on February 18, 2005.

**Carlisle is a diversified global manufacturing company serving the construction materials, commercial roofing, specialty tire and wheel, power transmission, heavy-duty brake and friction, foodservice, data transmission and process systems industries.**

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