

Jones Lang LaSalle Incorporated

Statement of Qualifications for Members of the Board of Directors

(Adopted July 28, 2003)

Statement of Overall Principles

The Board of Directors (the “Board”) of Jones Lang LaSalle Incorporated (the “Company”) should be composed of individuals who have demonstrated notable or significant achievements in business, education or public service. In addition, the members of the Board should possess the acumen, education and experience to make a significant contribution to the Board and bring a range of skills, diverse perspectives and backgrounds to the deliberations of the Board. Importantly, the members of the Board must have the highest ethical standards, a strong sense of professionalism and a dedication to serving the interests of all the shareholders and be able to make himself or herself readily available to the Board in the fulfillment of his or her duties. For a member of the Board who is also an employee of the Company, he or she should be a member of the executive management of the Company who has, or is in a position to have, a broad base of information about the Company and its business. All members of the Board must also satisfy all additional criteria for Board membership that may be set forth in the Company’s Corporate Governance Guidelines.

Particular Attributes

The overall ability and experience of an individual should determine his or her suitability and should be assessed in the context of the then current composition of the Board as a whole. Although not exclusive, the following attributes and qualifications should be considered in evaluating the incumbency or candidacy of an individual for service as a member of the Board:

Management and Leadership Experience. A member of the Board must have extensive experience in business, education or public service. He or she should therefore hold or have held any of:

- a senior managerial position in a significant public corporation or a recognized privately held entity;
- a significant faculty or administrative position at a prominent educational institution;
- a senior position in a significant governmental position; or
- a senior position in a significant nonprofit organization.

Skilled and Diverse Background. Within the context of the global nature of the Company’s business, the composition of the Board as a whole and the perceived needs of the Board at a particular time, a member of the Board should bring to the Board a diverse range of skills, perspectives and experience. The following attributes, among others that may be appropriate, should therefore be considered in assessing the contribution that an individual would make to the Board:

- an understanding of financial reporting and internal control principles or financial management experience;
- international and multi-cultural experience and understanding; and
- the aptitude and experience to fully appreciate the legal responsibilities of a director and the governance processes of a public company.

Integrity and Professionalism. Each member of the Board must have the highest ethical standards, a strong sense of professionalism and be prepared to serve the interests of the shareholders. Among other attributes that may be appropriate, a member of the Board should therefore:

- exhibit independence, objectivity and a commitment to the Company's Corporate Governance Guidelines and its Code of Business Ethics;
- the personal qualities of intelligence, self-assuredness, inter-personal skills, commitment, communication skills, inquisitiveness, objectivity, practical wisdom and mature judgment;
- a willingness to commit, as well as have, sufficient time to discharge his or her duties to the Board; and
- the ability to be able to develop and maintain a good working relationship with the other members of the Board and with the senior management of the Company.