



## Beacon Roofing Supply, Inc.

July 10, 2015

### Beacon Roofing Supply Director Neil S. Novich Named to NACD's Directorship 100

HERNDON, Va.--(BUSINESS WIRE)-- Beacon Roofing Supply, Inc. (Nasdaq: BECN) ("Beacon") announced today that Director Neil S. Novich, who serves as the Chairman of Beacon's Audit Committee, has been named to the National Association of Corporate Directors ("NACD") "Directorship 100." *NACD Directorship* magazine each year identifies the most influential people in the boardroom community, including directors, corporate governance experts, journalists, regulators, and advisors. Mr. Novich joined Beacon's Board of Directors in 2012 and was named Chairman of Beacon's Audit Committee in 2013. He also was honored for his service on the Board of Directors of Hillenbrand, Inc., Analog Devices, Inc., and W.W. Grainger, Inc. Mr. Novich also is a Trustee of the Field Museum of Natural History in Chicago.

Robert R. Buck, Chairman of the Beacon's Board of Directors, offered congratulations to Mr. Novich on behalf of Beacon's Board of Directors, employees and shareholders and stated: "the entire Beacon community is extremely proud of Neil for being named to the NACD's Directorship 100. He is very deserving of this great honor given his extensive executive and Director experience. His leadership and guidance to our Board, particularly in his important role as Chairman of our Audit Committee, have been and will continue to be instrumental to our Company's growth and success."

About Beacon Roofing Supply Inc.: Beacon Roofing Supply, Inc. is the largest publicly traded distributor of residential and non-residential roofing materials and complementary building products, with 273 branches in 42 states in the United States and six provinces in Canada and over \$2.3 billion in revenue in its 2014 Fiscal Year.

"Safe Harbor" Statement under the Private Securities Litigation Reform Act of 1995: Statements in this press release regarding Beacon Roofing Supply Inc.'s business which are not historical facts are "forward-looking statements" that involve risks and uncertainties. For a discussion of such risks and uncertainties, which could cause actual results to differ from those contained in the forward-looking statements, see "Risk Factors" in the Company's Annual Report or Form 10-K for the most recently ended fiscal year.

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