

Contact the Audit and Finance Committee

Any person who has a complaint or concern about Lamb Weston Holdings, Inc.'s accounting, internal accounting controls or auditing matters may communicate such complaints or concerns to the Company's Audit and Finance Committee, which communications may be confidential or anonymous, and may be submitted in writing to:

Lamb Weston Holdings, Inc. Audit and Finance Committee
Lamb Weston Holdings, Inc.
c/o Corporate Secretary
599 S. Rivershore Lane
Eagle, Idaho 83616

All complaints and concerns will be reviewed by the head of Internal Audit, and by legal counsel and the Corporate Secretary as appropriate.

The status of all outstanding complaints or concerns will be reported at each meeting of the Audit and Finance Committee. The Company's Code of Conduct prohibits any person from retaliating against an employee for any report made in good faith.