



DIRECTORS TODAY VOTED A QUARTERLY DIVIDEND OF \$0.10 PER SHARE FOR BOTH CLASS A AND CLASS B COMMON STOCK, PAYABLE SEPTEMBER 28, 2012. RECORD DATE SEPTEMBER 18, 2012.

THE L. S. STARRETT COMPANY

FRANCIS J. O'BRIEN  
TREASURER & CHIEF FINANCIAL OFFICER

SEPTEMBER 5, 2012