



DIRECTORS TODAY VOTED A REGULAR QUARTERLY DIVIDEND OF TEN CENTS PER SHARE FOR BOTH CLASS A AND CLASS B COMMON STOCK, PAYABLE JUNE 30, 2015. RECORD DATE JUNE 16, 2015.

AT THE SAME MEETING, THE BOARD SET THE RECORD DATE FOR THOSE ENTITLED TO VOTE AT THE ANNUAL MEETING OF STOCKHOLDERS, TO BE HELD ON OCTOBER 14, 2015, AS AT THE CLOSE OF BUSINESS ON AUGUST 28, 2015.

THE L. S. STARRETT COMPANY

Francis J. O'Brien  
Chief Financial Officer and Treasurer

June 3, 2015