

CORPORATE SOCIAL RESPONSIBILITY PLEDGE

ZERO TOLERANCE FOR TORTURE

We, the Board of Directors of DynCorp International Inc., affirm that the following principles shall henceforth be company policy:

DynCorp International condemns torture. Torture is an anathema under international and US law.

The work of DynCorp International, be it with private or public entities, must never knowingly facilitate torture. Nor must DynCorp International be seen knowingly to facilitate torture. This is true regardless of the nature of the work, including in the context of national security operations.

DynCorp International considers that we – and others who support governments in the field of national security – must make clear that our business will have no part in activity where there is a real risk that torture will result.

To demonstrate our commitment to stand against torture, this pledge shall be placed prominently on our website, as an integral part of DynCorp International’s Corporate Social Responsibility (CSR) platform.

Signed this ____ day of _____, 2012.
