

Armstrong World Industries Code of Ethics for Financial Professionals

In my role as a financial professional at Armstrong World Industries, I acknowledge, that in addition to our Code of Business Conduct, it is my responsibility and that I will adhere to and advocate the following principles governing professional and ethical conduct:

1. To maintain high moral and ethical standards and to reflect honesty, integrity, reliability and forthrightness in all relationships.
2. To avoid actual or apparent conflicts of interest in personal and professional relationships; and, to immediately inform the Corporate CFO, CEO or Audit Committee Chair of the Board of Directors, as appropriate, if I become aware of a situation that could be perceived to be such a conflict.
3. To provide information that is accurate, complete, relevant, timely and understandable; and to maintain a system of controls, the goal of which is to ensure the integrity of financial and other related information, and their appropriate disclosure.
4. To take immediate appropriate corrective action, along with the appropriate communication, when I become aware of errors or inaccuracies in information previously provided.
5. To comply with all laws, rules and regulations of federal, state, provincial and local governments, and other appropriate public regulatory agencies.
6. To act in good faith, responsibly, with due care, competence and diligence, without misrepresenting nor omitting material facts, nor allowing my independent judgment to be subordinated.
7. To respect the confidentiality of information acquired in the course of my work, and only disclose confidential information when properly authorized or otherwise legally obligated. Further, confidential information acquired in the course of work will not be used for personal advantage.
8. To share important knowledge and maintain relevant skills.
9. To proactively promote ethical behavior as a responsible partner among peers in my work environment.
10. To safeguard and ensure responsible use of and control over all assets and resources employed or entrusted to me.

(Signature)

(Date)

(Printed Name)

(Organization)