



**VIRTUS INVESTMENT PARTNERS, INC.
POLICY REGARDING STOCKHOLDER COMMUNICATIONS WITH
DIRECTORS**

The Board of Directors of Virtus Investment Partners, Inc. is committed to ensuring that anyone desiring to communicate with the Board as a whole, with any Committee of the Board, with the presiding director at meetings of our non-management directors, with our non-management directors as a group, or with any specific director(s), has a convenient means of doing so.

Anyone who wishes to communicate with the Board or a Committee or a specific director may do so by either of the following means:

1. Send correspondence by email addressed to corporate.secretary@virtus.com indicating the body or person(s) with which you wish to communicate; or
2. Submit correspondence in writing to:

Board of Directors (or Committee or Specific Director)
Virtus Investment Partners, Inc.
c/o Corporate Secretary
One Financial Plaza
Hartford, CT 06103

If you want your identity to be kept confidential, please so indicate in your email or letter.

The Office of Corporate Secretary will forward your correspondence to its intended addressee promptly after receipt. Where appropriate, your correspondence will also be reviewed by the Chief Legal Officer and/or Chief Compliance Officer.