

POLICY TITLE: Director Communication Policy

POLICY SCOPE: Company-Wide

POLICY OWNER: General Counsel

APPROVED BY: Board of Directors

APPROVAL DATE: May 9, 2019

LAST REVISION DATE: N/A

SUPERCEDED POLICIES/PROCEDURES: None

RELATED POLICIES AND PROCEDURES:

COMMUNICATIONS WITH DIRECTORS
(Revised May 9, 2019)

POTLATCHDELTIC CORPORATION

The Board of Directors has established the following procedures for communications by stockholders and other interested parties to the non-management Directors.

1. PotlatchDeltic Corporation has established and published on its web site a dedicated electronic mailbox and the mailing address of the Company's headquarters office for the purpose of receiving communications addressed to the non-management Directors serving on the Board of Directors.

2. The Board of Directors has designated the Company's Vice President, General Counsel and Corporate Secretary ("Secretary") as its agent to receive and review written communications addressed to the Board of Directors, any of its Committees, or any non-management Director or group of non-management Directors. The Secretary may communicate with the sender for any clarification. In addition, the Secretary will promptly forward to the Chair of the Audit Committee of the Board of Directors any communication alleging legal, ethical or compliance issues by management or any other matter deemed by the Secretary to be potentially material to the Company.
 - A. As an initial matter, the Secretary will determine whether the communication is a proper communication for the Board of Directors. The Secretary will not forward to the Board of Directors, any Committee or any non-management Director communications of a personal nature or not related to the duties and responsibilities of the Board of Directors, including, without limitation, junk mail and mass mailings, business solicitations or advertisements, routine customer service or product complaints, political campaign or election materials, opinion survey polls or any other communications deemed by the Secretary to be immaterial to the Company ("Immaterial Communications"). Communications deemed to have a proper business purpose are aggregated and sent to the non-management Directors on a regular and timely basis.

 - B. Separately, the Audit Committee has established procedures for the receipt, retention and treatment of complaints received by the Company regarding accounting, internal accounting controls or auditing matters and the confidential, anonymous submission by employees of the Company of concerns regarding questionable accounting or auditing matters.

 - C. The Secretary will maintain a log and copies of all communications other than Immaterial Communications, which any non-management Director may

review upon request. The Secretary will review the log periodically, but not less than annually, with the Chair of the Audit Committee.

3. The Vice Chair will determine if the communications require a response, and may draft a response on behalf of the non-management Directors, or, depending upon the subject, may request that a response be drafted by the Chair of any of the standing Committees of the Board of Directors or by the non-management Directors as a group. The Vice Chair or any of the other non-management Directors may also direct the Corporate Secretary to draft a response. In every instance where a response is drafted, the Secretary will review the communication before it is sent and all non-management Directors will be provided a copy of the final communication.
4. The Secretary may assist in disseminating the response of the non-management Directors to the originator, if so directed.