

Company Policy for Communication with the Board of Directors

The Company's security holders may send communications to the Board of Directors, or any committee of the Board, or individual Directors, in the manner described below.

The Company's Chief Executive Officer has been designated by the Board of Directors as the Company's official spokesperson. The Company's acceptance and forwarding of communications to the directors does not imply that the directors owe or assume any special duties to persons submitting the communications, the duties of the directors being only those prescribed by applicable law.

All communications should be delivered in writing addressed to the Corporate Secretary at 2000 W. Sam Houston Pkwy. S., Suite 1700, Houston, Texas 77042. The correspondence should be addressed to the appropriate party, namely: Bristow Group Inc. Board of Directors, Bristow Group Inc. Governance and Nominating Committee, Bristow Group Inc. Audit Committee, Bristow Group Inc. Compensation Committee or the individual director designated by full name as it appears in the Company's most recent proxy statement. All communications must be accompanied by the following information:

- If the person submitting the communication is a security holder, a statement of the type and amount of the securities of the Company that the person holds; or, if the person is not a shareholder, a statement regarding the nature of the person's interest in the Company;
- The address, telephone number and e-mail address, if any, of the person submitting the communication.

All communications that comply with the procedural requirements that are described here will be relayed to the directors, except for the following types of communications:

1. Communications regarding individual grievances or other interests that are personal to the party submitting the communication and could not reasonably be construed to be of concern to security holders or other constituencies of the Company generally;
2. Communications that advocate the Company's engaging in illegal activities;
3. Communications that, under community standards, contain offensive, scurrilous or abusive content; and
4. Communications that have no relevance to the business or operations of the Company.