

**CORECIVIC, INC.
(THE “COMPANY”)**

Board Communications; Accounting Complaints

Communications to the Company's Board of Directors, or a sub-group of the Board, may be made by writing to the attention of the Company's Secretary at 5501 Virginia Way, Suite 110, Brentwood, TN 37027.

Complaints or concerns regarding accounting, internal accounting controls, or auditing matters may be communicated to the Company's Secretary in the manner stated above or on a confidential, anonymous basis through the Company's Ethics & Compliance Helpline:

800-461-9330

www.corecivic.com/ethicsline