

Investors Title

INNOVATIVE BY INSTINCT

INVESTORS TITLE COMPANY

Disclosure Regarding Fourth Amendment to Code of Business Conduct and Ethics

On March 9, 2015, the Board of Directors (the “Board”) of Investors Title Company (the “Company”) adopted an amendment to the Company’s Code of Business Conduct and Ethics (the “Code”). The amendment was adopted to clarify that the Board of Directors are responsible for approving conflicts of interest involving officers or directors of the Company.

The Code, as amended, has been posted to the Corporate Governance section of the Company’s website (<http://invtitle.com/investor-rel/corp-gov/code/>). The amendments to the Code do not result in any waiver, explicit or implicit, from any provision of the Code as in effect prior to the Board’s actions to amend the Code.