Ingram Industries Inc.

*News Release*

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**William P. Morelli joins Ingram Industries Inc. Board of Directors**

NASHVILLE – **John R. Ingram**, Chairman of the Board of Directors of **Ingram Industries Inc.**, today announced the election of **William P. Morelli** to the Ingram Board of Directors. The privately held company’s businesses include Ingram Marine Group and Ingram Content Group.

Mr. Morelli formerly was the Executive Vice President, General Counsel, and Secretary for Ingram Industries. He retired in 2014 after 23 years with the company, which included executive roles at Ingram Barge in addition to Ingram Industries. Since 2014, Mr. Morelli has been providing legal related consulting and coaching services through Morelli Law PLLC, and recently began serving as an Independent Senior Advisor to the legal recruiting firm of BarkerGilmore LLC as part of its advisory services.

“Bill certainly has the history, the experience and knowledge of Ingram. He is a man of integrity who has served Ingram with his leadership and wisdom, and we look forward to having his insight in this new role as a board member,” John Ingram said.

Mr. Ingram noted that Mr. Morelli joins him and the following other members of Ingram’s corporate Board of Directors: Martha R. Ingram, Orrin H. Ingram, Michael J. Grainger, Aubrey B. Harwell, Jr., Harry R. Jacobson, M.D., and Beth Chase.

Mr. Morelli received his bachelors and law degrees from the University of Cincinnati, where he was honored in 2010 with the College of Law’s *Distinguished Alumni Award.*

Mr. Morelli also served as a member of a special independent commission charged with reviewing the Title IX programs at each of the schools in the University of Tennessee system and on a special advisory committee reviewing compliance program policies and procedures for Pilot Flying J. He is past President and board member of the Tennessee Historical Society, and also has served on the advisory panel of Athena PowerLink, a peer and mentoring program for women-owned businesses.

He and his wife Cindy live in Franklin, Tennessee.

***About Ingram***

Ingram Industries Inc., based in Nashville, Tennessee, is one of America’s largest privately held companies. Its businesses are in two operating units: Ingram Marine Group and Ingram Content Group. These are diversified businesses in marine transportation, book distribution, print on demand book manufacturing, and digital storage, management and distribution services for publishers.

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