



1610 West End Ave., Suite 200
Nashville, TN 37203
615.986.5600
LP Corp.com

CODE OF ETHICS

Financial Leadership Code of Ethics

In my role as a financial leader for Louisiana-Pacific Corporation (“LP”), I recognize that financial managers hold an important and elevated role in corporate governance. I am uniquely capable and empowered to ensure that stakeholders’ interests are appropriately balanced, protected and preserved. Accordingly, this Code provides principles to which financial management is expected to adhere and for which I will be an advocate. The Code embodies rules regarding individual responsibilities to LP (including management and fellow employees), relevant business partners, the public, stockholders and other stakeholders (collectively referred to as “constituents”).

I certify to you that, to the best of my ability and knowledge, I have and will continue to adhere to the following principles and responsibilities governing my professional and ethical conduct:

1. I act with honesty and integrity, avoiding actual or apparent conflicts of interest in personal and professional relationships.
2. I provide constituents with information that is accurate, complete, objective, relevant, timely and understandable. I routinely disclose information to all relevant constituents, both positive and negative, that is necessary to present an accurate picture of LP’s financial status and to ensure the effective running of LP’s business.
3. I comply with laws, rules and regulations of federal, state, provincial and local governments and other appropriate private and public regulatory agencies. I notify the Director of Internal Audit, Corporate Controllers or Chief Financial Officer if I am aware of any violations of laws, regulation, frauds or defalcations.
4. I will provide full, fair, accurate, timely and understandable disclosure in those reports and documents that LP files with or submits to the Securities and Exchange Commission, in internal reports and documents supporting such filings and submissions, and in other public communications made by LP for which I am responsible.
5. I act in good faith, responsibly, with due care, competence and diligence, without misrepresenting material facts or allowing my independent judgment to be subordinated.
6. I respect the confidentiality of information acquired in the course of my work except when authorized or otherwise legally obligated to disclose. Confidential information acquired in the course of my work will not be used for personal advantage.
7. I share knowledge and maintain skills important and relevant to my constituents’ needs.
8. I proactively promote ethical behavior as a responsible partner among peers in my work environment and community. I promote and provide a safe environment for subordinates to report unethical/inappropriate behavior or suspected fraud and will not condone or accept any retribution against those subordinates for reporting these activities.



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9. I will be responsible for the use of and control over all assets and resources employed or entrusted to me. I recognize my fiduciary duties in the ensuring of effective internal control systems and a control environment necessary to protect those assets and resources employed by or entrusted to me. I notify the Director of Internal Audit, Corporate Controllers or the Chief Financial Officer if I am aware of any weakness in the design or operation of internal controls which could adversely affect the ability to record, process, summarize, and report financial data.

10. I will report violations of this Code of which I become aware to LP's Chief Financial Officer or Chief Executive Officer or to a member of LP's Finance and Audit Committee, provided that the person so reported to shall not be a person involved in the matter giving rise to the violation.

11. I understand that violations of this Code may have serious consequences and that failure to adhere to these principles may subject me to disciplinary action, up to and including termination of employment.

Date: _____

Signature: _____

Print Name: _____

cc: Chief Executive Officer

Chief Financial Officer