



## **Lennox International Announces Annual Meeting Date**

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DALLAS, Dec 12, 2008 /PRNewswire-FirstCall via COMTEX News Network/ -- Lennox International Inc. (NYSE: LII) announced its 2009 Annual Meeting of Stockholders will be held on May 21, 2009, at 1:00 p.m., Central Standard time at the University of Texas at Dallas School of Management, at the southeast corner of Drive A and University Parkway in Richardson, Texas. Shareholders of record at the close of business on March 18, 2009 will be entitled to vote at the 2009 Annual Meeting.

Through its subsidiaries, Lennox International Inc. is a global leader in the heating, ventilation, air conditioning, and refrigeration markets. Lennox International stock is traded on the New York Stock Exchange under the symbol "LII." Additional information is available at: <http://www.lennoxinternational.com> or by contacting Steve Harrison, vice president, investor relations, at 972-497-6670.

CONTACT: Steve Harrison, vice president, investor relations of Lennox International Inc., +1-972-497-6670

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