The Allstate Corporation
Global Code of Business Conduct
Notice of Amendments Effective April 3, 2017

The Allstate Corporation’s Audit Committee approved a revised Code of Ethics, effective April 3, 2017. In addition to non-substantive changes, the code was updated as follows:

- The name has been changed from The Allstate Code of Ethics to The Allstate Global Code of Business Conduct.

- The Code wording has been updated in tone to resonate with our employees in the different brands and the countries where they work.

- An additional section regarding Global Activity has been added, Section E: Honesty, Caring and Integrity on a Global Scale.

- The following new sections have been added:
  - Promoting Equal Opportunity
  - Respecting the Intellectual Property of Others
  - Following Internal Controls