

**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