

ROCKWELL AUTOMATION, INC.
SHAREOWNER COMMUNICATIONS TO THE BOARD AND OMBUDSMAN

Shareowners may send communications to the Board, an individual Director, the non-management Directors as a group, or a specified Board Committee at the following address:

Rockwell Automation, Inc.
c/o Corporate Secretary
1201 S. 2ND Street
Milwaukee, WI 53204
Attn: Board of Directors

The Secretary will receive and process all communications before forwarding them to the addressee. The Secretary will forward all communications unless it determines that a communication is a business solicitation or advertisement, or requests general information about the Corporation.

Interested parties other than shareowners can communicate with our Board in the same manner provided for shareowners.

In accordance with procedures approved by the Audit Committee of the Board, concerns about accounting, internal controls or auditing matters should be reported to the Ombudsman of the Corporation as outlined in the Corporation's Standards of Business Conduct, which are available on the Corporation's website at www.rockwellautomation.com; please click on the heading "About Us," then the heading "Ethics." You may contact the Ombudsman by addressing a letter to:

Ombudsman
Rockwell Automation, Inc.
1201 South Second Street
Milwaukee, WI 53204

You may also contact the Ombudsman by phone at (800) 552-3589, e-mail at ombudsman@rockwell.com or FAX at (414) 382-8485.

Dated: August 26, 2008