

Myers Industries, Inc.

Summary of Communication Procedures for
Finance Personnel, Employees,
Interested Parties and Shareholders

Amended and Restated December 14, 2006

A. **Finance Personnel.** All employees of Myers Industries, Inc.[®] (“Myers”), worldwide, who are involved in the financial reporting process, have signed a statement acknowledging they are subject to the “Code of Ethical Conduct for the Finance Officers and Finance Department Personnel” (the “Finance Code”). As part of the Finance Code a duty exists to report matters which are not in compliance with law, are illegal or fraudulent. Employees are to report any matter directly to the Chair of the Audit Committee or the Chief Financial Officer, or it can be reported anonymously using the AlertLine[®] hotline system discussed below.

B. **Employees.** All Myers employees, worldwide, are subject to the Myers’s “Code of Business Conduct and Ethics” (the “Ethics Code”). As part of the Ethics Code, employees can report any matter of concern directly to the Chair of the Audit Committee or the Chief Financial Officer, or anonymously using the AlertLine[®] hotline system discussed below.

C. **Interested Parties and Shareholders Communications with Board.** The Board of Directors provides the following methods for interested parties and shareholders to send communications to a director, a committee of the board, to the non-management directors, or to the Board of Directors:

Written Communication. Interested parties and shareholders may send such communications by mail or courier delivery addressed as follows: Board of Directors (or Committee Chair, Board Member or Non-Management Directors, as the case requires), c/o Donald A. Merrill, Vice President, Chief Financial Officer and Corporate Secretary, Myers Industries, Inc., 1293 South Main Street, Akron, Ohio 44301. The Chief Financial Officer will forward all such communications directed to the “Board of Directors” or to the “Non-Management Directors,” unopened, to the Chair of the Corporate Governance and Nominating Committee (“Governance Committee”). The Governance Committee Chair in turn determines whether the communication should be forwarded to the appropriate members of the Board and, if so, forwards them accordingly. However, for communications addressed to a particular member of the Board, or the Chair of a particular Board Committee, the Chief Financial Officer will forward those communications, unopened, directly to the person or Committee Chair in question.

Hotline. Interested parties and shareholders may also use the AlertLine[®] hotline to send a communication to the Board. Note that all reports made through the hotline are directed to the Chair of the Audit Committee and the Chief Financial Officer. The interested party or shareholder would need to indicate in the message who is the intended recipient of the communication.

D. **AlertLine® Hotline.** The Myers Audit Committee of the Board of Directors established a “hotline” in 2003 for receiving complaints and suggestions from any interested party regarding Myers’ accounting, internal accounting controls and auditing matters, to provide for the anonymous submission of these concerns if desired, and for procedures related to reviewing any such matters received. The hotline is operated and maintained by a company which is independent of Myers.

The hotline is available worldwide, 24 hours a day, seven days a week at (877) 285-4145. Note that all reports made through the hotline are directed by the independent company to the Chair of the Audit Committee and the Chief Financial Officer.

The Company does not permit any retaliation of any kind against any person who, in good faith, submits a complaint or concern under these procedures. While Myers respects and takes action to protect the anonymous nature of information provided, it cannot guarantee that in the course of an investigation that there will not be a loss of anonymity due to the information provided.