



Lennox Appoints New Board Member; Declares Dividend

April 23, 2001

DALLAS, April 23 /PRNewswire Interactive News Release/ -- The board of directors of Lennox International Inc. (NYSE: LII) appointed John W. Norris III to fill the unexpired term of Donald E. Miller as a director, effective upon Miller's retirement on April 27, 2001. Norris is the great-grandson of D.W. Norris, who bought the company from Dave Lennox in 1904.

The board also declared a quarterly cash dividend of \$0.095 per share of common stock payable on June 8, 2001 to stockholders of record as of May 29, 2001.

A Fortune 500 company operating in over 70 countries, 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 Karen O'Shea, Vice- President, Communications and Public Relations at 972-497-5258.

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