



Lennox International Confirms 2004 Annual Meeting and Record Dates

December 15, 2003

DALLAS, Dec. 15 /PRNewswire-FirstCall/ -- Lennox International Inc. (NYSE: LII) confirmed the date for its 2004 Annual Meeting of Stockholders and the corresponding record date. The company announced the meeting will be held Friday, April 16, 2004, at 9:00 a.m. local time, at the University of Texas at Dallas School of Management, located on its campus at the southeast corner of Drive A and University Parkway in Richardson, Texas. Stockholders of record at the close of business on February 17, 2004 will be entitled to vote at the 2004 annual meeting.

(Logo: <http://www.newscom.com/cgi-bin/prnh/20020304/DAM053LOGO>)

A Fortune 500 company operating in over 100 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: www.lennoxinternational.com or by contacting Bill Moltner, vice president, investor relations, at 972-497-6670.

SOURCE Lennox International Inc.