

**CHARTER OF THE
LEAD INDEPENDENT DIRECTOR
FOR
MUELLER INDUSTRIES, INC.**

Background: The Board of Directors (the “Board”) of Mueller Industries, Inc. (the “Company”) considers it to be useful and appropriate to designate an independent non-management Director to serve in a lead capacity to coordinate the activities of the other non-management/independent Directors and to perform such other duties and responsibilities as the Board of Directors may determine (such Director, the “Lead Independent Director”).

Responsibilities: The specific responsibilities of the Lead Independent Director are to:

1. organizing and presiding over all meetings of the Board of Directors at which the Chairman of the Board of Directors is not present, including all executive sessions of the non-management and independent directors;
2. serving as the liaison between the Chairman of the Board of Directors and the non-management directors;
3. overseeing the information sent to the Board of Directors by management;
4. reviewing, advising on and approving meeting agendas and schedules for the Board of Directors to assure that there is sufficient time for discussion of all agenda items;
5. facilitating communication between the Board of Directors and management;
6. being available to communicate with and respond to certain inquiries of the Company’s shareholders; and
7. performing such other duties as requested by the Board of Directors.

The Lead Independent Director shall have the authority to call meetings of the independent Directors.

Appointment of Lead Independent Director: The Lead Independent Director shall be elected by a majority of the independent Directors of the Board until such earlier time as she or he ceases to be a Director, resigns as Lead Independent Director, or is replaced as Lead Independent Director by a majority of the independent Directors.

Qualifications of Lead Independent Director: The Lead Independent Director must:

1. qualify as an independent Director under applicable securities laws, rules or guidelines, and applicable stock exchange requirements or guidelines and any other regulatory rules;
2. be available to effectively work closely with and in an advisory capacity to the Chairman;
3. be available to effectively discuss with other Directors any concerns about the Board or the Corporation and to relay those concerns, where appropriate, to the Chairman or the Board;
4. help optimize the effectiveness of the Board and ensure that it operates independently of management; and
5. be familiar with Board governance and related procedures through experience as an independent Director at the Company or at another company that presents a breadth and level of complexity comparable to the Company.

Mueller Industries, Inc.
Board of Directors
Effective: January 1, 2016