

POLICY FOR SHAREHOLDER COMMUNICATION WITH DIRECTORS

Shareholders and interested parties wishing to communicate with the Board of Directors should send any communication to Corporate Secretary, DeVry Inc., One Tower Lane, Suite 1000, Oakbrook Terrace, Illinois 60181.

Shareholders wishing to communicate with the Board of Directors may send their name and address (and the name and address of the beneficial owner, if different), and must state the form of stock ownership and the number of shares beneficially owned by the shareholder making the communication. The Corporate Secretary will compile and periodically forward such communications to the Board of Directors.