



TO: ALL HOLDERS OF KRATOS DEFENSE & SECURITY SOLUTIONS, INC. (F/K/A WIRELESS FACILITIES, INC.) ("KRATOS") CAPITAL STOCK AS OF JANUARY 5, 2010 ("CURRENT KRATOS STOCKHOLDERS").

--United States District Court Southern District of California --Case No. 04-CV-1663 JAH (NLS) --IN RE WIRELESS FACILITIES, INC., DERIVATIVE LITIGATION --This Document Relates to: ALL ACTIONS. -- SUMMARY NOTICE OF PENDENCY AND SETTLEMENT OF DERIVATIVE ACTIONS

SAN DIEGO, Feb 05, 2010 /PRNewswire via COMTEX News Network/ -- **YOU ARE HEREBY NOTIFIED**, that the parties to the above derivative action and the stockholder derivative action styled *In re Wireless Facilities, Inc. Derivative Litigation*, GIC 834253, currently pending in the Superior Court of the State of California, County of San Diego (the "Derivative Actions") have entered into a Stipulation and Agreement of Settlement of Derivative Claims (the "Stipulation") to resolve the issues raised by the Derivative Actions (the "Settlement").

PLEASE BE FURTHER ADVISED that pursuant to an Order of the United States District Court for the Southern District of California (the "Court"), a hearing (the "Settlement Hearing") shall be held before this Court on March 29, 2010 at 2:30 p.m. or as soon thereafter as counsel may be heard in the courtroom of the Honorable John A. Houston of the United States District Court for the Southern District of California, 940 Front Street, San Diego, CA 92101 to determine: (i) whether the proposed Settlement of the litigation as set forth in the Stipulation, should be approved in all respects as fair, just, reasonable, and adequate to, and in the best interests of, Kratos, Kratos Stockholders, and Plaintiffs; (ii) whether the Final Judgment and Order of Dismissal approving the Settlement should be entered; and (iii) whether the agreed-to Fees and Expenses Payment should be awarded to Plaintiffs' Counsel. The Court may adjourn or continue the Settlement Hearing without further notice to Current Kratos Stockholders.

If you are a Kratos Stockholder, your rights to pursue certain derivative claims on behalf of Kratos may be affected by this Settlement.

A detailed Notice of Pendency and Settlement of Derivative Actions describing the Derivative Actions, the proposed Settlement, and the rights of Kratos Stockholders with regard to the Settlement was published as a Company Current Report on Form 8-K on February 5, 2010, and was filed with the United States Securities and Exchange Commission (the "SEC") on that date. If you are a Kratos Stockholder and wish to receive a copy of the detailed Notice, you may obtain a copy by referring to the SEC's website at www.sec.gov. You may also find information concerning the Settlement, including a copy of the Stipulation and the Notice, at the website of Robbins Umeda LLP at www.robbinsumeda.com and at the Company's website at www.kratosdefense.com.

A Current Kratos Stockholder wishing to assert an objection to the Settlement should, no later than March 15, 2010:

- (i) file with the Clerk of the Court a written objection to the Settlement setting forth: (a) the nature of the objection; (b) proof of ownership of Kratos capital stock through the date of the Settlement Hearing, including the number of shares of Kratos capital stock and the date of purchase; and (c) any documentation in support of such objection; and
- (ii) if a Current Kratos Stockholder intends to appear and requests to be heard at the Settlement Hearing, such stockholder must, in addition to the requirements of subsection (i) above, file with the Clerk of the Court: (a) written notice of such stockholder's intention to appear; (b) a statement that indicates the basis for such appearance; and (c) the identities of any witnesses the stockholder intends to call at the Settlement Hearing and the subjects of

their testimony; and

(iii) if a Current Kratos Stockholder files a written objection and/or written notice of intent to appear, such stockholder must also simultaneously serve copies of such notice, proof, statement and documentation, together with copies of any other papers or briefs such stockholder files with the Court (either by hand delivery or by first class mail) upon each of the following:

CLERK
UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA
940 Front Street,
San Diego, CA 92101
ROBBINS UMEDA LLP

BRIAN J. ROBBINS
KEVIN A. SEELY
REBECCA A. PETERSON
DAVID L. MARTIN
600 B Street, Suite 1900
San Diego, CA 92101

FARUQI & FARUQI, LLP
NADEEM FARUQI
DAVID H. LEVENTHAL
369 Lexington Avenue, 10th Floor
New York, NY 10017

Co-Lead Counsel for Plaintiffs

Morrison & Foerster LLP
SEAN T. PROSSER
TYSON E. MARSHALL
12531 High Bluff Drive, Suite 100
San Diego, CA 92130

Attorneys for Nominal Defendant WIRELESS FACILITIES, INC.; Individual Defendants THOMAS A. MUNRO, DANIEL STOKELY, ERIC DEMARCO, DAVID A. GARRISON, FRANKIE FARJOOD, DAVID LEE, WILLIAM A. OWENS, BANDEL CARANO, JAMES R. EDWARDS, SCOTT FOX, DEANNA H. LUND, ANDREW M. LEITCH, LAURA SIEGAL, NAOMI D. WHITACRE, GEORGE WOZENCRAFT, and WILLIAM MAZILLY; and Specially Appearing Defendants FARZAD GHASSEMI, GREGORY JACOBSEN, SCOTT I. ANDERSON, SCOT JARVIS, and WILLIAM HOGLUND

Any Current Kratos Stockholder who does not timely make his, her, or its objection to the Settlement shall be deemed to have waived such objection and shall forever be foreclosed from making any objection to the fairness, reasonableness, or adequacy of the proposed Settlement, and shall otherwise be bound by the judgments to be entered on the releases given.

PLEASE DO NOT TELEPHONE THE COURT OR KRATOS REGARDING THIS NOTICE

SOURCE Kratos Defense & Security Solutions, Inc.

Copyright (C) 2010 PR Newswire. All rights reserved