

CYBERSECURITY SUBCOMMITTEE CHARTER

The Cybersecurity Subcommittee (the “Subcommittee”) of the Audit Committee (the “Committee”) of the Board of Directors of Monmouth Real Estate Investment Corporation (the “Company”) is established to assist the Committee in fulfilling its oversight responsibilities with respect to the Company’s cybersecurity risks. Company management is responsible for the preparation, presentation, and self-assessment of the Company’s cybersecurity policies and practices. The Subcommittee shall be comprised of at least two independent directors. The Subcommittee shall review and provide high level guidance on cybersecurity-related issues of importance to the Company, including but not limited to:

1. the Company’s cybersecurity policies, procedures, plans, and execution intended to provide security, confidentiality, availability, and integrity of the information;
2. the Company’s cybersecurity risks, controls and procedures, including high level review of the threat landscape facing the Company and the Company’s strategy to mitigate cybersecurity risks and potential breaches, and to ensure legal and regulatory compliance;
3. the recovery and communication plans for any unplanned outage or security breach;
4. data management systems and processes, including security of the Company’s data repositories, encryption practices, and third-party use of the Company’s customers’ data;
5. periodic reports to the Committee regarding Company systems and processes relating to cybersecurity; and
6. periodic review of the Company’s IT staffing and cybersecurity employee training plan.

The Subcommittee shall review and reassess the adequacy of this Charter periodically and recommend any proposed changes to the Committee for approval.