



## **APERGY CORPORATION**

### **CODE OF ETHICS for CHIEF EXECUTIVE OFFICER and SENIOR FINANCIAL OFFICERS**

#### **General Philosophy**

The honesty, integrity, and sound judgment of the chief executive officer (the “**CEO**”) and the senior financial officers of Apergy Corporation (the “**Company**”) are fundamental to the reputation and success of the Company. While all employees, officers and directors of the Company and its subsidiary companies are required to adhere to the Apergy Corporation Code of Business Conduct and Ethics, the professional and ethical conduct of the CEO and the senior financial officers of the Company is particularly essential to the Company’s proper function and success.

#### **Applicability**

Each of the CEO, principal financial officer, principal accounting officer and controller of Apergy Corporation, or persons performing similar functions, shall be bound by this Code of Ethics, and the phrase “the CEO and the senior financial officers” shall include each of them.

#### **CEO and Senior Financial Officers Code of Ethics**

To the best of their knowledge and ability, each of the CEO and the senior financial officers shall, in performing his or her duties:

- Act with honesty and integrity, and avoid or handle ethically and with full internal disclosure, actual or apparent conflicts of interest between personal and professional relationships.
- Strive to provide or cause to be provided full, fair, accurate, timely and understandable disclosure in all reports and documents that the Company files with, or submits to, the Securities and Exchange Commission and other government or regulatory agencies or includes in other public communications made by the Company.
- Comply and encourage others reporting to him or her to comply in all material respects with applicable laws, rules and regulations of federal, state and local governments and regulatory agencies (both United States and foreign).

- Promptly report, and promote prompt internal reporting of,
  - (i) any violations of this Code of Ethics;
  - (ii) any violation of the Apergy Corporation Code of Business Conduct and Ethics and any fraud, whether or not material, that involves management or other employees who have a significant role in the Company's financial reporting, disclosures or internal controls; and
  - (iii) any material violation of the securities or other laws, rules or regulations applicable to the Company or the operation of any of its businesses, by the Company, any of its subsidiary companies or any employee or agent thereof.

Such report shall be made to the CEO (if not involved), to the Chief Financial Officer (if not involved), to the General Counsel (if not involved) and/or to the Audit Committee (for which the procedures established by the Audit Committee for the confidential, anonymous submission of concerns by employees - the "hotline" - may be used).

Any of the covered officers who ignores or violates this Code of Ethics will be subject to corrective action, which may include immediate dismissal.

*[As adopted by the Board of Directors on April 18, 2018]*