

**Company Contact:**

Douglas J. Wetmore
EVP & Chief Financial Officer
Griffon Corporation
(212) 957-5000
712 Fifth Avenue, 18th Floor
New York, NY 10019

Investor Relations Contact:

James Palczynski
Principal and Director
ICR Inc.
(203) 682-8229

FOR IMMEDIATE RELEASE**Griffon Corporation Schedules Conference Call
To Discuss Third Quarter 2010 Financial Results**

NEW YORK, NEW YORK, July 27, 2010 – Griffon Corporation (NYSE: GFF) announced today that it will release the Company’s financial results for the third quarter of fiscal year 2010 on Monday, August 2, 2010, followed by a conference call at 4:30 PM ET.

The call can be accessed by dialing 1-877-407-4018 (U.S. participants) or 1-201-689-8471 (International participants). Callers should ask to be connected to Griffon Corporation’s third quarter fiscal 2010 teleconference.

A replay of the call will be available starting on August 2, 2010 at 7:30 PM ET by dialing 1-877-660-6853 (U.S.) or 1-212-612-7415 (International). The replay account number is 3055 with access code 354605. The replay will be available through August 16, 2010.

Griffon Corporation

Griffon Corporation (the “Company” or “Griffon”), is a diversified management and holding company that conducts business through wholly-owned subsidiaries. The Company oversees the operations of its subsidiaries, allocates resources among them and manages their capital structures. The Company provides direction and assistance to its subsidiaries in connection with acquisition and growth opportunities as well as in connection with divestitures. Griffon also seeks out, evaluates and, when appropriate, will acquire additional businesses that offer potentially attractive returns on capital to further diversify itself.

Griffon currently conducts its operations through Telephonics Corporation (“Telephonics”), Clopay Building Products Company (“Building Products”) and Clopay Plastic Products Company (“Plastics”).

- Telephonics’ high-technology engineering and manufacturing capabilities provide integrated information, communication and sensor system solutions to military and commercial markets worldwide.
- Building Products is a leading manufacturer and marketer of residential, commercial and industrial garage doors to professional installing dealers and major home center retail chains.
- Plastics is an international leader in the development and production of embossed, laminated and printed specialty plastic films used in a variety of hygienic, health-care and industrial applications.

For more information on Griffon and its operating subsidiaries, please see the Company’s website at www.griffoncorp.com.