

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

In re VISTEON CORP. ERISA LITIGATION

Case No. 05-71205 (AC) (DAS)

NOTICE OF CLASS ACTION SETTLEMENT

**Your legal rights might be affected
if you are a member of the following class:**

ALL PERSONS WHO AT ANY TIME BETWEEN JULY 1, 2000 AND JULY 15, 2006 INCLUSIVE WERE PARTICIPANTS IN OR BENEFICIARIES OF THE VISTEON INVESTMENT PLAN (THE "SALARIED PLAN") OR THE VISTEON 401(K) SAVINGS PLAN, FORMERLY KNOWN AS THE VISTEON INVESTMENT SAVINGS PLAN FOR HOURLY EMPLOYEES (THE "HOURLY PLAN") (COLLECTIVELY, THE "PLANS") AND IN WHOSE ACCOUNTS THE FIDUCIARIES OF THE PLANS MADE OR MAINTAINED INVESTMENTS IN VISTEON CORP. STOCK AND/OR THE VISTEON STOCK FUND(S).

**A FEDERAL COURT AUTHORIZED THIS NOTICE.
THIS IS NOT A SOLICITATION FROM A LAWYER.
YOU HAVE NOT BEEN SUED.**

- The *Court* has preliminarily approved a proposed settlement of a class action lawsuit brought under the Employee Retirement Income Security Act (often referred to as "ERISA") (the "*Settlement*"). The *Settlement* will provide for payments to the Visteon Investment Plan (the "Salaried Plan") and the Visteon 401(k) Savings Plan, formerly known as the Visteon Investment Savings Plan for Hourly Employees (the "Hourly Plan") (collectively, the "*Plans*") and for allocation of those payments to the accounts of members of the *Settlement Class* who had portions of their *Plan* accounts invested in *Company* stock.
- The *Court* has scheduled a hearing on final approval of the *Settlement* and on *Named Plaintiffs'* motion for attorneys' fees and expenses and for compensation to the *Named Plaintiffs*. That hearing before United States District Judge Avern Cohn has been scheduled for March 9, 2007, at 11:00 a.m., at the United States District Court, Eastern District of Michigan, Detroit, Michigan 48226.
- This Notice contains summary information with respect to the *Settlement*. The terms and conditions of the *Settlement* are set forth in a Class Action Settlement Agreement (the "*Settlement Agreement*"). Capitalized and italicized terms used in this Notice but not otherwise defined herein shall have the meanings assigned to them in the *Settlement Agreement*. The *Settlement Agreement*, and additional information with respect to this lawsuit and the *Settlement*, are available at www.KellerSettlements.com or from Plaintiffs' *Lead Counsel* listed in response to Question No. 13 below. Plaintiffs' *Lead Counsel* have established a toll-free phone number to receive your comments and questions: (800) 236-8134.

PLEASE READ THIS NOTICE CAREFULLY AND COMPLETELY. IF YOU ARE A MEMBER OF THE *SETTLEMENT CLASS* TO WHOM THIS NOTICE IS ADDRESSED, THE *SETTLEMENT* WILL AFFECT YOUR RIGHTS. YOU ARE NOT BEING SUED IN THIS MATTER. YOU DO NOT HAVE TO APPEAR IN COURT, AND YOU DO NOT HAVE TO HIRE AN ATTORNEY IN THIS CASE. IF YOU ARE IN FAVOR OF THE *SETTLEMENT*, YOU NEED NOT DO ANYTHING. IF YOU DISAPPROVE, YOU MAY OBJECT TO THE *SETTLEMENT* PURSUANT TO THE PROCEDURES DESCRIBED BELOW.

YOUR LEGAL RIGHTS AND OPTIONS IN THE <i>SETTLEMENT</i>:	
<p>YOU CAN DO NOTHING.</p> <p>NO ACTION IS NECESSARY TO RECEIVE PAYMENT.</p>	<p>If the <i>Settlement</i> is approved by the <i>Court</i> and you are a member of the <i>Settlement Class</i>, you will not need to do anything. The portion, if any, of the <i>Settlement Fund</i> to be allocated to your <i>Plan</i> account will be calculated as part of the implementation of the <i>Settlement</i>.</p> <p>If you are a current <i>Plan</i> participant, any share of the <i>Settlement Fund</i> to which you are entitled will be deposited into your <i>Plan</i> account. If you no longer are a <i>Plan</i> participant and are entitled to share in the <i>Settlement Fund</i>, a <i>Plan</i> account will be established for you, if necessary, and you will be notified of such account.</p>
<p>OBJECT</p> <p>(BY FEBRUARY 19, 2007)</p>	<p>If you wish to object to any part of the <i>Settlement</i>, you may (as discussed below) write to the <i>Court</i> and counsel about why you do not approve of the <i>Settlement</i>.</p>
<p>GO TO A HEARING</p> <p>(TO BE HELD AT MARCH 9, 2007 AT 11:00 A.M.)</p>	<p>If you have submitted a written objection to the <i>Settlement</i> to the <i>Court</i> and counsel, you may (but do not have to) attend the <i>Court</i> Hearing about <i>Settlement</i> and present your objections to the <i>Court</i>. You may attend the Hearing even if you do not file a written objection, but you will only be allowed to speak at the Hearing if you file written comments by February 19, 2007, objecting to the <i>Settlement</i>.</p>

- These rights and options – **and the deadlines to exercise them** – are explained in this Notice.
- The *Court* still has to decide whether to approve the *Settlement*. Payments will be made only if the *Court* approves the *Settlement* and that approval is upheld in the event of any appeals.

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This litigation (the "Action") is a consolidated case in which Plaintiffs allege that the Defendants breached fiduciary duties they owed to the participants in and beneficiaries of the Plans. Copies of the most recent Complaint and other documents filed in the Action are available at www.KellerSettlements.com.

SUMMARY OF SETTLEMENT

A Settlement Fund consisting of \$7.6 million in cash, plus interest, is being established in the Action. The net cash amount in the Settlement Fund, after payment of any taxes, expenses, approved attorneys' fees and costs, and compensation to the Named Plaintiffs, will be paid to the Plans and be allocated to Settlement Class members according to a Plan of Allocation to be approved by the Court.

As with any litigated case, Plaintiffs would face an uncertain outcome if the Action were to continue against the Defendants. Continued litigation of the Action against these Defendants could result in a judgment or verdict greater or lesser than the recovery

under the *Settlement Agreement*, or in no recovery at all.

Throughout this litigation, the *Named Plaintiffs* and the *Defendants* have disagreed on both liability and damages, and they do not agree on the amount that would be recoverable even if the *Plaintiffs* were to prevail at trial. The *Defendants* have denied and continue to deny the claims and contentions alleged by the *Named Plaintiffs*. They deny that they are liable at all to the *Settlement Class* and that the *Settlement Class* or the *Plans* have suffered any damages for which the *Defendants* could be legally responsible. Nevertheless, the *Defendants* have taken into account the uncertainty and risks inherent in any litigation, particularly in a complex case such as this, and have concluded that it is desirable that the *Action* be fully and finally settled as to them on the terms and conditions set forth in the *Settlement Agreement*.

1. Why did I get this Notice package?

You or someone in your family are or may have been a participant in or beneficiary of one or more of the *Plans*. The *Court* caused this Notice to be sent to you because, if you fall within that group, you have a right to know about the *Settlement* and about all of your options, before the *Court* decides whether to approve the *Settlement*. If the *Court* approves the *Settlement*, and after any objections and appeals are resolved, the net amount of the *Settlement Fund* will be paid to the *Plans* and then allocated among *Settlement Class* members according to a *Court*-approved *Plan of Allocation*. This Notice package describes the litigation, the *Settlement*, your legal rights, what benefits are available, who is eligible for them, and how to get them.

The *Court* in charge of this case is the United States District Court for the Eastern District of Michigan. The people who sued are called the “*Named Plaintiffs*,” and the people they sued are called “*Defendants*.” The *Named Plaintiffs* in the *Action* are David T. Maran and Onie Moore. The *Defendants* are: the *Company* and the following *Persons* named as defendants in the *Complaint*: Peter J. Pestillo, Michael F. Johnston, Marla C. Gottschalk, William H. Gray, III, Steven K. Hamp, Kathleen J. Hempel, Patricia L. Higgins, Robert H. Jenkins, Karl J. Krapek, Charles L. Schaffer, Thomas T. Stallkamp, Robert M. Teeter, James D. Thornton, Kenneth B. Woodrow, Robert H. Marcin, David Doster, David Peace, John F. Kill, Peter Look, Barbara Quilty, Derek Fiebig, Mary Winston, John Cavanaugh, Darren Wells, Daniel R. Coulson, and Anjan Chatterjee. The legal action that is the subject of this Notice and the *Settlement* is known as *In re Visteon Corp. ERISA Litigation*, Case No. 05-71205 (the “*Action*”).

2. What is the lawsuit about?

The *Action* claims that the *Defendants* were fiduciaries of the *Plans* and violated fiduciary duties under ERISA that they owed to current and former participants in and beneficiaries of the *Plans*. In the *Complaint*, *Named Plaintiffs* asserted causes of action for the losses they allege were suffered by the *Plans* as the result of the alleged breaches of fiduciary duty by the *Defendants*.

During the *Class Period*, Visteon stock was offered as an investment option for participant contributions in the *Plans*. In addition, during part of the *Class Period*, Visteon made restricted matching contributions that were invested in the Visteon Stock Fund and credited to *Plan* participants’ accounts. The *Action* alleges that Visteon and some of its individual officers and employees had the discretion to prevent further investments in these funds and to sell the *Plans*’ holdings of this stock, and that they breached fiduciary duties by not exercising that discretion at the point that Visteon stock was no longer a prudent investment for the *Plans*. *Named Plaintiffs* also assert that certain *Defendants* violated their alleged fiduciary duties by misrepresenting information and failing to provide participants of the *Plans* with complete and accurate information about the *Company*. *Named Plaintiffs* also assert that certain directors failed to properly appoint and monitor members of the *Company*’s Administrative, Investment and Hourly Committees.

The *Defendants* deny that they have liability to the *Plans* or their participants or beneficiaries. If the litigation were to continue, the *Defendants* would raise numerous defenses to liability, including the following:

- They were not fiduciaries of the *Plans*, or, if they were fiduciaries, their fiduciary duties did not extend to the matters at issue in the *Action*;
- *Company* stock was at all relevant times a prudent investment for the *Plans* and their participants;
- To the extent they were fiduciaries as to the matters at issue in the *Action*, they fully discharged all fiduciary duties imposed on them by ERISA;
- Even if they failed to discharge one or more of their ERISA fiduciary duties, any such breach of fiduciary duty did not cause the losses alleged by the *Plaintiffs*;
- *Plaintiffs* lack standing to pursue claims on behalf of both of the *Plans* and certain of the *Plans*’ participants and beneficiaries and
- The relief sought by the *Plaintiffs* in the *Action* is not permitted by ERISA.

Plaintiffs’ Counsel have conducted an extensive investigation of the allegations in the *Action*. The parties litigated for more than a year and briefed and contested a motion to dismiss before entering into the *Settlement Agreement*. In addition, the *Defendants* produced the integral *Plan* documents and *Plan* data, pursuant to ERISA § 104(b)(4), responses to informal discovery requests, negotiations, and direction of this *Court*, which enabled *Plaintiffs’ Counsel* to evaluate various key issues regarding the nature of the *Plans* and the liabilities of various *Defendants*. *Plaintiffs* have also received documents from the Securities and Exchange

Commission in response to a FOIA request. Finally, the parties engaged in lengthy settlement negotiations, including a face-to-face meeting of counsel and formal mediation, which also allowed the parties to fully explore their respective factual and legal positions.

3. Why is this case a class action?

In a class action, one or more plaintiffs, called “*Named Plaintiffs*,” sue on behalf of people who have similar claims. All of the individuals on whose behalf the *Named Plaintiffs* are suing are “*Class Members*,” and they are also referred to herein as members of the *Settlement Class*. One court resolves the issues for all *Class Members*. U.S. District Judge Avern Cohn is presiding over this case.

4. Why is there a Settlement?

This *Settlement* is the product of extensive negotiations between *Plaintiffs’ Counsel* and the *Defendants’* counsel, including the services of an experienced mediator. Throughout the settlement negotiations, the *Plaintiffs* and the *Defendants* were advised by various consultants and experts, including individuals with expertise in ERISA fiduciary liability issues, insurance coverage issues, and estimating potential damages in cases involving ERISA fiduciary liability. The *Court* has not reached any final decisions in connection with *Plaintiffs’* claims against the *Defendants*. Instead, the *Plaintiffs* and the *Defendants* have agreed to a settlement. In reaching the *Settlement*, they have avoided the cost and time of a trial. As with any litigated case, the *Plaintiffs* would face an uncertain outcome if this case went to trial. On the one hand, continuation of the case against the *Defendants* could result in a verdict greater than this *Settlement*. On the other hand, continuing the case against them could result in a verdict for less money than *Plaintiffs* have obtained in this *Settlement*, or even no recovery at all. Based on these factors, the *Named Plaintiffs* and their attorneys believe the *Settlement* is best for all *Class Members*. Additional information concerning the *Settlement* and these factors is available in the motion for preliminary approval of the *Settlement Agreement*, which may be obtained at www.KellerSettlements.com.

5. How do I know whether I am part of the Settlement?

The proceeds of this *Settlement* will be allocated only to *Class Members*, and then only according to a *Court*-approved *Plan of Allocation*. You are a *Class Member* if you fall within the “*Settlement Class*” approved by United States District Judge Avern Cohn:

all persons who were participants in or beneficiaries of the *Plans* at any time between July 1, 2000 and July 15, 2006 and whose *Plan* accounts included direct or indirect investments in Visteon stock and/or the Visteon Stock Fund(s) provided, however, that the *Settlement Class* shall not include any of the *Individual Defendants* (defined to include all Defendants other than Visteon Corp.) or any of *Individual Defendants’* immediate family members, beneficiaries, alternate payees, representatives or successors-in-interest, except for immediate family members, beneficiaries, alternate payees, representatives or successors-in-interest who themselves were participants in one or both of the *Plans*, who shall be considered members of the *Settlement Class* with respect to their own *Plan* accounts.

For the purposes of the *Settlement Agreement*, the parties have stipulated to a class period end-date of July 15, 2006, the date on which the parties negotiated the *Settlement*.

If you are a *Class Member*, the amount of money you will receive, if any, will depend upon the *Court*-approved *Plan of Allocation*, described in Section 7 below.

6. What does the Settlement provide?

A *Settlement Fund* consisting of \$7.6 million in cash, plus interest, is being established in the *Action*. The net amount in the *Settlement Fund*, after payment of, and establishment of reserves for, any taxes and *Court*-approved costs, attorneys’ fees, and expenses, including any *Court*-approved compensation to be paid to the *Named Plaintiffs*, will be paid to the *Plans*. After payment of implementation expenses, the remaining amount will be allocated to members of the *Class* according to a *Plan of Allocation* to be approved by the *Court*. Allocations will be made to the *Plan* accounts of members of the *Class* who are current *Plan* participants and paid to former *Plan* participants who are *Class Members* in the manner approved by the *Court* in the *Plan of Allocation*. Generally, *Named Plaintiffs* and the *Class Members* will release all claims: (a) that were or could have been set forth in the *Complaint*; (b) against the applicable fiduciary liability Insurance Policy (National Union Fire Insurance Co. of Pittsburgh, Pa. Policy No. 412-16-22); (c) that would be barred by *res judicata* if the claims actually asserted had been fully litigated and resulted in a final judgment or order; (d) that pertain to any decision made by any of the Parties to enter into or approve the *Settlement Agreement*; or (e) that pertain to any conduct related to the direction to calculate, the calculation of, and/or the allocation of the *Settlement Amount* to the *Plans* or any participant or beneficiary of the *Plans* pursuant to the *Plan of Allocation*. Nothing in the *Settlement Agreement* shall release, bar, waive, or otherwise affect any claim that has been asserted in the ongoing securities litigation, *Ley v. Visteon Corp., et al.*, C.A. No. 05-CV-70737-DT, in the United States District Court for the Eastern District of Michigan, or the ongoing derivative litigation, *Pribanic v. Pestillo*, Wayne County (Michigan) Circuit Court, No. 05-506341-CK 13 (“*Derivative Litigation*”); provided, however, that the *Settlement* shall not be construed to permit any Plaintiff, any member of the *Settlement Class*, or the *Plans* to recover more than one hundred percent of his, her or their losses, under both the securities and ERISA claims. The settlement and dismissal of the *Action* shall not release, bar or waive any ERISA section 502(a)(1)(B) claim for vested benefits by any *Plan* participant or beneficiary where such claims are unrelated to any matter asserted in this litigation.

The above description of the operation of the *Settlement* and the release is only a summary. The governing provisions are set forth in the *Settlement Agreement* (including its exhibits), which may be obtained at www.KellerSettlements.com, or by contacting *Lead Counsel*. For additional information, see the response to Question No. 18 below.

7. How much will my payment be?

Plaintiffs will submit a detailed *Plan of Allocation* to the *Court* for approval prior to the *Fairness Hearing*. The *Plan of Allocation*, which, after filing, may be obtained at www.KellerSettlements.com, or by contacting *Lead Counsel*, will describe the manner by which the *Settlement* proceeds paid into the *Plans* (the “*Net Proceeds*”) will be distributed to *Class Members*. In general terms, the *Net Proceeds* will be allocated to *Class Members* on a *pro rata* basis such that the amount received by each *Class Member* will depend on his or her calculated loss, relative to the losses of other *Class Members*, related to *Plan* investments in *Company* stock. Because the *Net Proceeds* are less than the total losses alleged to be suffered in the *Action*, each *Class Member’s* proportionate recovery will be less than his or her alleged loss. If your proportionate recovery is *de minimis* (less than \$10 or such other amount as is approved by the *Court*), it may be forfeited to the *Plans* or distributed *pro rata* to other *Class Members*. You are not responsible for calculating the amount you may be entitled to receive under the Settlement. This calculation will be done as part of the implementation of the *Settlement*, and will be based on reasonably available data from the *Plans*.

8. How can I get a payment?

You do not need to file a claim. If you are a *Class Member* entitled to a share of the *Net Proceeds*, and have a current *Plan* account, your share will be deposited in your *Plan* account. If you are a former *Plan* participant, an account may be established for you in the *Plan*. If you are a former participant and have not provided the *Plan* with your current address, please send an email to Visteon at Retplans@visteon.com for forwarding to the *Plans’* Record Keeper.

9. When would I get my payment?

Payment is conditioned on several matters, including the *Court’s* approval of the *Settlement* and such approval becoming final and no longer subject to any appeal to any court. Upon satisfaction of various conditions, the net *Settlement Fund* will be paid to the *Plans* and allocated to the accounts of members of the *Settlement Class* pursuant to the *Plan of Allocation* (described in the Answer to Question No. 7 above) as soon as possible after final approval has been obtained for the *Settlement* (which includes exhaustion of any appeals). Any appeal of the final approval could take several years. Any accrued interest on the *Settlement Fund* will be included in the amount paid to the *Plans* and allocated to the *Plan* accounts of members of the *Settlement Class*. The *Settlement Agreement* may be terminated on several grounds, including if the *Court* does not approve or modifies the *Settlement*. Should the *Settlement Agreement* be terminated, the *Settlement* will be terminated, and the *Action* will proceed as if the *Settlement* had not been reached.

10. Can I get out of the Settlement?

You do not have the right to exclude yourself from the *Settlement*. By Order entered December 12, 2006 (the “Preliminary Approval Order”), the *Court* preliminarily certified the *Action* as a class action under Federal Rule of Civil Procedure 23 because the *Court* determined the requirements of this rule were satisfied. Thus, it is not possible for *Class Members* to exclude themselves from the *Settlement*. As a *Class Member*, you will be bound by any judgments or orders that are entered in the *Action* for all claims that were or could have been asserted in the *Action* or are otherwise included in the release under the *Settlement*. Although you cannot opt out of the *Settlement*, you can object to the *Settlement* and ask the *Court* not to approve it. See Answer to Question No. 13 below.

11. Do I have a lawyer in the case?

The *Court* has appointed the law firms of Keller Rohrback L.L.P. as *Lead Counsel* for *Plaintiffs* in the *Action*; Schiffrin & Barroway, LLP; Sprenger & Lang, PLLC as members of the *Plaintiffs’* Executive Committee; and Stephen F. Wasinger PLC as *Plaintiffs’* Liaison Counsel. You will not be charged directly by these lawyers. If you want to be represented by your own lawyer, you may hire one at your own expense.

12. How will the lawyers and Named Plaintiffs be paid?

On or before February 27, 2007, *Lead Counsel* will file a motion for the award of attorneys’ fees and expenses for *Lead Counsel*. This motion will be available for review on www.KellerSettlements.com. This motion will be considered at the *Fairness Hearing*. *Lead Counsel* will limit their application for an award of attorneys’ fees to not more than 28% of the *Settlement Fund*, plus reimbursement of expenses incurred in connection with the prosecution of the *Action*.

The *Named Plaintiffs* in the *Action* will share in the allocation of the money paid to the *Plans* on the same basis and to the same extent as all other members of the *Settlement Class*, except that, in addition, the *Named Plaintiffs* David T. Maran and Onie Moore both may apply to the *Court* for compensation up to \$5,000. Both of these *Named Plaintiffs* actively participated in the litigation. Any compensation awarded to *Named Plaintiffs* by the *Court* will be payable from the *Settlement Fund*.

You can tell the *Court* that you do not agree with the *Settlement* or some part of it, including the attorneys' fees and expenses the attorneys intend to seek, and/or the compensation to *Named Plaintiffs*.

13. How do I tell the Court that I don't like the Settlement?

If you are a *Class Member*, you can object to the *Settlement* if you do not like any part of it. You can give reasons why you think the *Court* should not approve it. To object, you must send a letter or other written statement saying that you object to the *Settlement* in *In re Visteon Corp. ERISA Litigation*, No. 05-71205. Be sure to include your name, address, telephone number, signature, and a full explanation of all reasons you object to the *Settlement*. **Your written objection must be filed with the Court, and mailed to the counsel listed below, received by no later than February 19, 2007, at the following addresses:**

Filed with the Clerk of the Court:

David J. Weaver, Clerk of Court
United States District Court, Eastern District of Michigan
231 West Lafayette Blvd., Fifth Floor
Detroit, MI 48226

Mailed to each of the following designated *Lead Counsel* and *Defendants' Counsel*:

Lynn L. Sarko
Keller Rohrbach L.L.P.
1201 Third Avenue, Ste 3200
Seattle, WA 98101-3052
Fax: (206) 623-3384

Plaintiffs' Lead Counsel

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1330 Connecticut Avenue NW
Washington, D.C. 20036
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Counsel for Defendants

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Kirkland & Ellis LLP
200 East Randolph Drive
Chicago, IL 60601
Fax: (312) 861-2200

Counsel for Defendants

14. When and where will the Court decide whether to approve the Settlement?

The *Court* will hold a *Fairness Hearing* on March 9, 2007, at 11:00 a.m., at the United States District Court for the Eastern District of Michigan, 231 West Lafayette Blvd., Detroit, MI 48226. At that hearing, the *Court* will consider whether the *Settlement* is fair, reasonable, and adequate. If there are objections, the *Court* will consider them. After the *Fairness Hearing*, the *Court* will decide whether to approve the *Settlement*. The *Court* will also rule on the motions for attorneys' fees and expenses. We do not know how long it will take the *Court* to issue these decisions.

15. Do I have to come to the hearing?

No. *Lead Counsel* will answer questions the *Court* might have. You are welcome to come at your own expense. If you send an objection, you do not have to come to *Court* to talk about it. As long as you mailed your written objection on time, it will be before the *Court* when the *Court* considers whether to approve the *Settlement* as fair, reasonable and adequate. You also may pay your own lawyer to attend the *Fairness Hearing*, but such attendance is not necessary.

16. May I speak at the hearing?

If you are a *Class Member*, you may ask the *Court* for permission to speak at the *Fairness Hearing*. To do so, you must send a letter or other paper called a "Notice of Intention to Appear at Fairness Hearing in *In re Visteon Corp. ERISA Litigation*, Case No. 05-71205." Be sure to include your name, address, telephone number, and your signature. Your Notice of Intention to Appear must be served on the designated *Lead Counsel* and *Defendants' Counsel* listed in the Answer to Question No. 13 above, received no later than February 19, 2007, and must be filed with the Clerk of the *Court* at the address listed in the Answer to Question No. 13, no later than February 19, 2007.

17. What happens if I do nothing at all?

If you do nothing and you are a *Class Member*, you will participate in the *Settlement* of the *Action* as described above in this Notice if the *Settlement* is approved.

18. How do I get more information?

This Notice summarizes the proposed *Settlement*. The complete *Settlement* is set forth in the *Settlement Agreement*. You may obtain a copy of the *Settlement Agreement* by making a written request to *Lead Counsel* listed in response to Question No. 13 above. Copies of the *Settlement Agreement*, as well as the *Preliminary Motion* seeking preliminary approval of the *Settlement Agreement*, and the *Preliminary Approval Order*, may also be obtained at www.KellerSettlements.com. The *Settlement Agreement* also was filed with the Clerk of the United States District Court for the Eastern District of Michigan, and may be obtained from the Clerk's office directly.

Lead Counsel also have established a toll-free phone number to receive your comments and questions: (800) 236-8134.