

Polymer Group, Inc.
Code of Ethics for Directors
12/20/2006

The core mission of Polymer Group Inc. (“PGI”) is to supply engineered fabrics at the right price and right location to the medical, hygiene, wipes, industrial and other markets to maximize value for our customers, employees, shareholders and suppliers. In pursuit of this goal, PGI is committed to the highest standards of ethical business conduct. The Board of Directors (“Board”) has adopted this Code of Ethics (the “Code”) as a set of guidelines intended to promote ethical behavior and to provide guidance to help directors recognize and deal with ethical issues.

1. Conflicts of Interest. Directors should avoid actual, apparent or potential conflicts of interest with PGI in personal and professional relationships. Generally speaking, a conflict of interest occurs when a director’s or a director’s immediate family’s personal interest interferes, has the potential to interfere, or appears to interfere materially with (a) the interests or business of PGI; or (b) the ability of the director to carry out his or her duties and responsibilities. A conflict of interest can also occur when a director or a member of his or her immediate family receives an improper personal benefit as a result of his or her position as a director. A director should disclose to the Board any transaction or relationship that the director reasonably expects could give rise to an actual or apparent conflict of interest with PGI.
2. Confidentiality. Directors should observe the confidentiality of information that they acquire in carrying out their duties and responsibilities, except where disclosure is approved by the Board or the General Counsel of PGI or is legally mandated. Confidential information includes, but is not limited to, all non-public information that might be of use to competitors, or harmful to the Company or its customers, if disclosed, or otherwise would be material to the Company or its shareholders.
3. Fair Dealing. In carrying out their duties and responsibilities, directors should promote fair dealing by PGI and its employees and agents with customers, suppliers, competitors and employees.
4. Protection and Proper Use of Company Assets. In carrying out their duties and responsibilities, directors should promote the responsible use and control of PGI’s assets and resources by PGI. PGI’s assets should be used only for legitimate business purposes of PGI.
5. Compliance with Laws, Rules and Regulations. In carrying out their duties and responsibilities, directors should comply, and endeavor to cause PGI to comply, with applicable governmental laws, rules and regulations. In addition, if any director becomes aware of any information that he or she believes constitutes evidence of a material violation of securities or other laws, rules or regulations applicable to PGI and the operation of its business, by PGI, any employee or another director, then such director should bring such information to the attention of any one or more of the following persons, as circumstances may warrant: the Chairman of the Board, the

Chairman of the Board's audit committee, the Chief Executive Officer, or the General Counsel.

6. Encouraging the Reporting of Illegal or Unethical Behavior. Directors should endeavor to cause PGI to proactively promote ethical behavior and to encourage employees to report violations of PGI's Code of Conduct and Business Principles or evidence of illegal or unethical behavior to appropriate PGI personnel.
7. Insider Trading. Directors should observe applicable laws and PGI policies regarding the purchase and sale of PGI stock.
8. Personal Loans. Federal securities laws prohibit PGI from, directly or indirectly (including through subsidiaries), (a) extending or arranging for the extension of personal loans to its directors and (b) renewing or materially modifying existing loans to such persons. Directors shall not seek or facilitate personal loans from PGI in contravention of the foregoing.
9. Public Disclosures. As a public company, PGI's filings with the U.S. Securities and Exchange Commission must be accurate. Directors may be asked to provide information that is included in, or necessary to complete, these filings. Directors are expected to provide prompt and accurate answers to Company requests for information related to these public filings.

Directors are expected to adhere to this Code. It is the responsibility of each director to become familiar with and understand this Code, seek further explanation and advice concerning the interpretation and requirements of this Code, as well as any situation which appears to be in conflict with it. The Board of Directors shall determine appropriate actions to be taken in the event of violations of this Code.

Any waiver of, or amendment to, the requirements of the Code may only be authorized by the Board, and will be subject to public disclosure to the extent required by law.

Directors should direct questions regarding the application or interpretation of the Code to the office of the General Counsel.