



THE CORPORATE LIBRARY OFFERS CRITICAL 'SAY ON PAY' RESEARCH RESOURCES

FOR IMMEDIATE RELEASE

Portland, Maine; July 8, 2009 – Investment professionals responsible for advising, voting or overseeing the voting of shares can now access a wealth of up-to-date compensation research and risk analysis to inform their “Say On Pay” proposal decisions. Board Analyst®, The Corporate Library’s online corporate governance research resource, provides a unique solution to evaluating “Say on Pay” proposals.

With the recent financial crisis and the increase in government oversight, effective due diligence in evaluating “Say On Pay” proposals will require more than a broad-brush, check-the-box approach. Access to comprehensive, up-to-date compensation information and proven company-specific compensation risk analysis will be critical. Board Analyst provides the solution to this need. It is the most extensive source of North American corporate governance and CEO compensation information and risk analysis ever assembled, covering virtually all public companies in the S&P 1500, Fortune 1000, Russell 3000 and S&P/TSX 60.

In this new era of accountability, it is more important than ever to remain informed about the risks associated with executive compensation, the most public indicator of a company’s governance.

Board Analyst provides several solutions to subscribers preparing for an advisory vote on executive compensation, such as:

- History of a company’s and shareholders’ responses to compensation-related proposals, which offer insight into shareholder sentiment about a company’s pay practices
- Links to the current proxy statements of all covered companies, where subscribers can read the Compensation Discussion and Analysis
- Expert opinion from The Corporate Library’s senior team, including our proprietary TCL risk rating and compensation rating
- Summary of CEO compensation for the most recently-reported fiscal year
- Compensation levels of the top five named executives
- Compensation-related events, including changes in executive contracts or severance plans, CEO changes and compensation guidelines approved by the compensation committee

For more information about Board Analyst or to sign up for a free trial, please visit www.thecorporatelibrary.com or call (877) 479-7500.

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About The Corporate Library

Now celebrating its tenth year, The Corporate Library is an independent ESG research firm that provides corporate governance, social and environmental information products, research services and data to a broad variety of clients including institutional investors, corporations, D&O liability insurers, law firms, accounting firms, executive search firms, academic institutions and the media. The Corporate Library produces the definitive ratings of U.S. corporate boards of directors,

allowing businesses that subscribe to the service to evaluate governance as an element of investment and other risk. The Corporate Library is also a leading publisher of corporate governance reports and studies, including reports on CEO employment contracts, governance practices, mutual fund proxy voting, and executive and director compensation, which its analysts compile using its extensive database of over 3,200 public companies and over 47,000 executives and directors. Additional information on The Corporate Library and its suite of online corporate governance data and analysis products can be found on its website at www.thecorporatelibrary.com.

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