



THE CORPORATE LIBRARY CEO RICHARD A. BENNETT ELECTED TO ICGN BOARD

FOR IMMEDIATE RELEASE

Portland, Maine; July 30, 2009 – Richard A. Bennett, President and Chief Executive Officer of The Corporate Library, the leading independent resource for corporate governance research and risk analysis, was elected to the Board of Governors of the International Corporate Governance Network (ICGN) this month. ICGN is a not-for-profit, global organization of leaders in corporate governance whose mission is to raise standards of corporate governance worldwide.

ICGN Board candidates are proposed by the organization's Nomination Committee, which receives nominations from members. The Board is elected annually at ICGN's Annual General Meeting, held this year in Sydney, Australia, on July 15.

"I am honored and humbled to have been elected, along with many other distinguished candidates, to serve ICGN's membership on its Board of Governors," said Mr. Bennett. "My election to the ICGN Board is strong evidence of The Corporate Library's leadership and influence in the corporate governance and investment communities."

For more information about ICGN's Board election procedures, please visit the organization's website at www.icgn.org. More information about Mr. Bennett and The Corporate Library is available at www.thecorporatelibrary.com.

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About The Corporate Library

Now celebrating its tenth year, The Corporate Library is an independent research firm that provides corporate governance 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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