



'Director Flags' Zero In On Potential Areas of Concern for Individual Board Members

FOR IMMEDIATE RELEASE

Portland, Maine; March 8, 2010 – The Corporate Library, an independent corporate governance research firm, announced today that it has added a powerful new enhancement to its flagship product, [Board Analyst](#)[®]: the ability to visually flag specific areas of potential concern for individual directors. This functionality complements and extends the firm's existing "Flagged Director" designation, and can be enabled in both company and director profiles.

The enhancement occurred following requests from clients such as current shareholders (who use Board Analyst as a supplement to other proxy advisory services) to director and executive search firms (who use Board Analyst to help qualify potential candidates for those positions) to D&O insurers (who use Board analyst to identify and respond appropriately to governance risk) to corporate subscribers and their advisors (who use Board analyst for board development and benchmarking).

The areas of concern that can be identified include:

- Directors over age 70
- Independent directors who sit on more than four corporate boards
- Current CEOs who sit on more than two corporate boards
- Directors whose tenure is greater than 15 years
- Independent directors whose relationship with the company may be conflicted
- Directors who have failed to meet minimum attendance standards
- Directors who own zero shares in a company
- Directors who received a 10% or higher withhold vote in the most recently reported election
- Directors who sit on boards assigned a D or F rating by The Corporate Library

While not all of these flags will hold the same degree of significance for every client, most will find them both helpful and easy to use. They can be turned on or off at any time. Advanced users can even build searches on these same factors and identify very quickly those individuals who meet any one or more of these criteria.

For more information about the Director Flags feature or Board Analyst, please contact The Corporate Library at sales@thecorporatelibrary.com.

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About The Corporate Library

For eleven years, The Corporate Library has been the leading independent research firm providing 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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