



THE CORPORATE LIBRARY CELEBRATES ITS TENTH YEAR, CONTINUES GLOBAL EXPANSION

FOR IMMEDIATE RELEASE

Portland, Maine; August 4, 2008 – The Corporate Library, the independent leader in corporate governance information and risk analysis, today celebrates the beginning of its tenth year of operation. The company was founded on August 3, 1999 by Robert A. G. Monks and Nell Minow, acknowledged leaders in the field of corporate governance, with the vision of creating a new and more effective way to assess governance risk. In fulfilling that vision, The Corporate Library has grown to become a leader in governance-related research and advisory services and in the development and delivery of advanced, easy-to-use, web-based governance, compensation and business development research solutions in use by the world's leading investors, insurers and pension funds, among others.

“The inauguration of our tenth year reminds us that The Corporate Library represents not only the best thinking about corporate governance and other extra-financial business risk, but the earliest,” said Richard A. Bennett, CEO of The Corporate Library. “Our founders and staff have pioneered the field and literally written the textbook on governance, as well as continue to be active participants as the world rapidly moves to incorporate our thinking into business models.”

The Corporate Library will mark its tenth year of operation by continuing its global coverage expansion, by becoming a complete corporate ESG risk research provider, and by providing ongoing delivery and development of its governance policy analysis and audit services for the world's major funds and investors. Subscription services will be enhanced this summer with the addition of global coverage in LeaderBoard™, an online research and business development database of corporate leadership worldwide. Global LeaderBoard will provide information on over 50,000 of the world's board and executive team leaders. The expanded service will launch in mid-August, providing the ultimate solution to identify and target key players in companies on five continents.

To commemorate its tenth year, The Corporate Library has also initiated a free subscription email mailing list to inform subscribers about complimentary research and other ESG resources. A sign-up form is available on The Corporate Library's website at www.thecorporatelibrary.com.

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About The Corporate Library

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 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 30,000 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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