



THE CORPORATE LIBRARY'S MINOW TO SERVE ON INVESTOR TASK FORCE ON U.S. FINANCIAL MARKET REGULATION REFORM

FOR IMMEDIATE RELEASE

Portland, Maine; February 18, 2009 – Nell Minow, Editor and Co-Founder of The Corporate Library, the leading independent source for corporate governance research and risk analysis, will serve on the Investors' Working Group (IWG), a panel charged with recommending improvements to U.S. financial markets regulation. The panel, co-sponsored by the Council of Institutional Investors (CII) and the CFA Institute's Centre for Financial Market Integrity, will be led by former Securities and Exchange Commission Chairs William Donaldson and Arthur Levitt, Jr.

"The Corporate Library is pleased to lend its expertise to the efforts to repair the systematic problems that contributed to the recent maladies in our economic system," said Richard Bennett, Chief Executive Officer of The Corporate Library. The IWG will give voice to investors in the debate over how to modernize the U.S. financial regulation system, which the CFA Institute and CII assert too often ignores investor considerations in favor of containing costs for issuers and dealers in the U.S. capital markets.

"This is a great opportunity for investors to take responsibility for improving the system," said Ms. Minow. The IWG will issue an initial report and recommendations by late spring.

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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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