

GEORGESON ENHANCES CORPORATE GOVERNANCE ADVISORY PRACTICE

Industry Experts Offer Unparalleled Experience

New York, Sept. 25, 2008 – Georgeson Inc., a leading global provider of strategic proxy services, today announced they have expanded their corporate governance advisory services. Over the past year, with the addition of leading industry experts, Georgeson has developed one of the most comprehensive corporate governance advisory practices available to both institutional investors and public companies.

“Companies should not wait until they become targets to address governance-related activism,” said David Drake, President, Georgeson. “Our team will work with clients on all aspects of their governance practices, including board composition and executive compensation practices, so they will less likely attract the increased scrutiny of adversarial investors.”

Since January, Georgeson has brought on board Rhonda Brauer, formerly the Secretary and Corporate Governance Officer of The New York Times Company; Rachel Posner, most recently with Fried, Frank, Harris, Shriver & Jacobson LLP; and Rajeev Kumar, former Director of US Research at RiskMetrics Group. Together, they represent unmatched experience that will help the firm’s clients achieve their corporate governance and public outreach goals.

“These professionals bring to the table both corporate and institutional experience on governance that provides a unique perspective for Georgeson clients,” added Drake.

The enhanced advisory services include independent board self-assessment and evaluation programs, in-depth governance audits, current practice reviews, shareholder outreach program development, and governance structuring for initial public offerings and spin-offs.

These additional services compliment Georgeson’s strategic solicitation services, which support clients in proxy contests, special meetings of shareholders and other special situations.

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NEWS RELEASE

About Georgeson

Georgeson Inc. is the world's leading provider of strategic proxy and corporate governance advisory services to corporations and shareholder groups working to influence corporate strategy. For over half a century, Georgeson has specialized in complex solicitations such as hostile and friendly acquisitions, proxy contests and takeover defenses. In 2007, Georgeson was ranked the No. 1 proxy solicitor for M&A transactions in the US. The firm also provides issuers with expertise in corporate events solutions such as post-merger unexchanged holder programs and information agent services. Georgeson is a Computershare company. For more information, visit www.georgeson.com.

Media Contacts

Georgeson

Jeff Stein - Media Relations
Tel: 1 212 805 7271
jeff.stein@computershare.com

Juli Bark - EVP, Marketing
Tel: 1 312 588 4249
juli.bark@computershare.com