

XCEO Toner

September 19, 2014

9.3.2

www.xceo.net

XCEO Further Distinguishes Itself as the Leading Governance Partner for Boards of Directors

XCEO Inc., the premier governance and leadership partner for boards of directors and current or aspiring executives, announces its comprehensive, easy-to-use, online D&O Questionnaire Review for use in the 2015 D&O season.

Developed in partnership with current XCEO clients, the D&O Questionnaire Review not only addresses all of the pain points in the traditional approach to D&O surveys but also offers a governance-centric solution through integration with BoardLinX.

XCEO expects its D&O Questionnaire Review to save boards at least two-thirds of their D&O cost annually, and be easier and more efficient to use than paper systems.

Corporate secretaries will benefit greatly from the online D&O Questionnaire Review, as they no longer have to organize and mail paper surveys, comb through completed surveys for errors, or compile the results by hand. Instead, they can instantaneously provide each director and officer with his or her own secure online copy of the questionnaire, with all supporting documentation necessary. The system automatically generates a report, which the corporate secretary may easily share with the Corporate Governance and Nominating Committee through XCEO's board portal, BoardPortal PLUS®.

Directors will also appreciate the online D&O Questionnaire Review for its convenience and ease of use. Instead of waiting on the survey to arrive in the mail, they can securely complete the questionnaire online when they have time, with or without an Internet connection. They then can sign and submit their questionnaires immediately, with a click of a button.

The D&O Questionnaire Review is an integral part of BoardLinX, which is the embodiment of XCEO's vision of a unified, tailored board partnership that encompasses all aspects of governance. It is embedded into XCEO's Enlightened Governance suite of evaluations, and is also offered as a targeted D&O-only solution. At this time, it is also available through the Board Chamber portion of BoardPortal PLUS, at no additional cost.

Corporate Office
2880 Lakeside Drive
Suite 253
Santa Clara, CA 95054
Phone: 408.855.0000
Fax: 408.855.0004

Chicago Area Office
1415 W. 22nd St.
Tower Floor
Oak Brook, IL 60523
Phone: 630.684.2222
Fax: 630.681.2299

Media Contact:
Kristin Brownawell
kbrownawell@xceo.net

XCEO Program Director, Corporate Governance and Board Leadership Development, Michelle Ronco said, "The D&O Questionnaire Review is the perfect solution for any board that will be conducting a D&O survey in the 2015 season. Our goal continues to be to offer our clients solutions that they cannot find elsewhere. Once again, we have found a way to provide tremendous value to our clients, significantly simplifying a critical boardroom task and giving the board more time to focus on its strategic and oversight responsibilities."



About XCEO, Inc. (<http://www.xceo.net>)

XCEO, Inc. partners with corporate and public sector boards and directors to fulfill all of their governance needs, including individual director development, board recruiting and on-boarding services, automated performance assessments and a secure board portal for increased efficiency, communication and collaboration. XCEO also partners with senior executives on personal leadership, entrepreneurial initiatives, professional advancement strategies and board positioning. Founded in 2003, XCEO serves clients ranging from Silicon Valley start-ups to Fortune 500 companies.

© XCEO, Inc. 2014. All rights reserved. You may re-use this document/publication free of charge in this format for research, private study or internal circulation within an organization. You must re-use it accurately and not use it in a misleading context. The material must be acknowledged as XCEO, Inc. copyright and you must give the title of the source document/publication. Where we have identified any third party copyright material you will need to obtain permission from the copyright holders concerned.

This document/publication is also available at, http://www.xceo.net/news/ink_toner.cfm. For any other use of this material please contact us at info@xceo.net.

