



INVESTORS

GENERAL COUNSEL HONORED DURING ANNUAL LEGAL RECOGNITION DINNER

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Corporate Board Member® Honors Top Corporate Counsel at Awards Dinner in New York City

New York, N.Y., May 15, 2013 - *Corporate Board Member* magazine and global business advisory firm FTI Consulting, Inc. (NYSE: FCN) hosted the sixth annual Legal Recognition Dinner last night at the Grand Hyatt in New York City, honoring five distinguished general counsel and the top 25 national corporate law firms. The law firm winners were selected by directors and general counsel of publicly traded companies as a part of the 13th annual America's Best Corporate Law Firms study.

The event honored Peter M. Kreindler, former senior vice president and general counsel, Honeywell International Inc., with the Lifetime Achievement Award for his accomplishments and commitment to the legal profession. Additionally, the event recognized four other general counsel who have made significant strides in helping their boards and companies succeed: S. Jack Balagia Jr., vice president and general counsel, Exxon Mobil Corp.; Louis J. Briskman, executive vice president and general counsel, CBS Corp.; Donald J. Rosenberg, executive vice president, general counsel, and corporate secretary, Qualcomm Inc.; and Jane C. Sherburne, senior executive vice president, general counsel, and corporate secretary, Bank of New York Mellon Corp.

This year, *Corporate Board Member* welcomed two new partners in the legal recognition program. Computershare/Georgeson sponsored the 2013 General Counsel to Watch list, which paid tribute to five up and coming general counsel as recommended by our past general counsel honorees, representatives of the top national corporate law firms and *Corporate Board Member*. They are as follows: Roya Behnia, senior vice president, general counsel, and corporate secretary, Pall Corp.; Deborah P. Majoras, chief legal officer and secretary, The Procter & Gamble Co.; Christian S. Na, senior vice president, general counsel and corporate secretary, Xylem Inc.; John J. Suydam, chief legal and compliance officer, Apollo Global Management LLC.; and Michael Wu, general counsel and corporate secretary, Rosetta Stone Inc.

In addition, *Corporate Board Member* partnered with Computershare/Georgeson to present the Distinguished Corporate Secretary award to Douglas K. Chia, assistant general counsel and corporate secretary, Johnson & Johnson, and also partnered with Corpedia to present the award for Distinguished Chief Compliance Officer to Douglas M. Lankler, executive vice president, chief compliance and risk officer, Pfizer Inc.

"Risk management and legal and compliance matters are critical to the boardroom discussions of today's public companies," stated TK Kerstetter, chairman of *Corporate Board Member*. "The individuals we have honored represent the best qualities needed to help public companies do business in a complex global marketplace."

About *Corporate Board Member*®

Corporate Board Member®, an NYSE Euronext Company, is the leading information resource for senior officers and directors of publicly traded corporations, large private companies, and Global 1000 firms. The quarterly publication, *Corporate Board Member* magazine, provides readers with decision-making tools to deal with the strategic and corporate governance challenges confronting their boards. *Corporate Board Member* further extends its governance leadership through an online resource center, conferences, roundtables, and timely research. The magazine maintains the most comprehensive, up-to-date database of directors and officers serving on boards of publicly traded companies listed with NYSE Euronext and The NASDAQ OMX Group Inc. stock exchanges. . <http://www.boardmember.com>

About NYSE Governance Services

NYSE Governance Services is an integrated suite of resources for public and privately held companies worldwide seeking to create a leadership advantage through corporate governance, risk, ethics, and compliance practices. NYSE Governance Services leverages the expertise of Corpedia®, a leader in risk assessment and e-learning for ethics and compliance, and *Corporate Board Member*®, a trusted source on governance matters for company directors and C-level executives-both NYSE Euronext companies. NYSE Governance Services offers a range of training programs, advisory services, benchmarking analysis and scorecards, exclusive access to peer-to-peer events, and thought leadership on key governance topics for company directors and C-level executives. <http://www.nyse.com/governance>

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