

BOARDLINK

CORPORATE SECRETARIES

WORLD-CLASS, RELEVANT INFORMATION, DELIVERED SEAMLESSLY

THOMSON REUTERS ACCELUS

Thomson Reuters Governance, Risk and Compliance (GRC) business unit provides comprehensive solutions that connect our customers' business to the ever-changing regulatory environment. GRC serves audit, compliance, finance, legal, and risk professionals in financial services, law firms, insurance, and other industries impacted by regulatory change.

The Accelus™ suite of products provides powerful tools and information that enable proactive insights, dynamic connections, and informed choices that drive overall business performance. Accelus is the combination of the market-leading solutions provided by the heritage businesses of Complanet, IntegraScreen, Northland Solutions, Oden®, Paisley®, West's Capitol Watch®, Westlaw® Business, Westlaw Compliance Advisor® and World-Check®.

BoardLink is a Web-based portal that allows corporate secretaries and board members to communicate effectively in a secure environment.

BoardLink makes board book compilation and distribution much easier for corporate secretaries. With an intuitive, streamlined interface and centralized archive, BoardLink organizes and clarifies information for corporate secretaries and board members so they can focus on the business.

HOW BOARDLINK HELPS CORPORATE SECRETARIES

- Streamlines board book creation and distribution
- Improves communication with directors
- Maintains a secure, centralized archive of records for reference

HOW BOARDLINK HELPS CORPORATE DIRECTORS

- Improves director oversight and decision-making by allowing corporate secretary to supply directors with key analyst reports and a news feed customized to their company, peers, and industry
- Allows access to board information anytime, from anywhere
- Increases effectiveness of committee work
- Expands understanding of industry and peers
- Adaptive Authentication simplifies the login process while maintaining a highly secure environment
- BoardLink is SSAE 16 and SysTrust certified, so you know it's secure

ADVANCED FEATURES IMPROVE THE FLOW OF INFORMATION

BoardLink is designed to improve information flow between companies and directors by offering a simplified, secure work environment. BoardLink features include:

- Document repository: upload documents, establish retention/deletion policies, and set user access rights
- Workflow tools: schedule meetings, conduct online document approval, and compile and distribute board books
- Email alerts: notify users when new information is posted for their review
- Committee workspaces: set up separate workspaces for each committee

- Board calendar: access a schedule of board activities that synchronizes with local Microsoft® Outlook® or Lotus Notes® calendars
- Secure messaging: send person-to-person messages in a secure environment
- Contact information: view detailed contact information and bios for board members
- Reference library: stay informed through a customized, built-in resource center
- Strategic research: access market-moving company and peer information, including Worldscope Company Report, news and analytics, SEC filings, and more
- Current awareness: news from Thomson Reuters delivers lawyer-authored content along with Reuters news to keep you informed of the latest developments

ACCESS BOARD INFORMATION ANYTIME WITH BOARDLINK IPAD APP

The BoardLink iPad™ app gives the board of directors secure access to critical company and business intelligence. Information flow between companies and directors is instantly improved with an easy-to-use work environment where corporate secretaries can keep directors informed with:

- Most recent board materials
- Critical strategic intelligence
- Secure messaging
- Calendar updates
- Vote on draft disclosures, consents, committee resolutions
- Surveys and questionnaires
- And more

Users also have access to news from Thomson Reuters for content and customized financial data of interest to them

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