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**Compliance11™ Appoints Tad Mitchell President and Chief Operating Officer**

CHICAGO, IL, April 24, 2008 – Compliance11™, Inc. a leading provider of regulatory compliance management solutions, today announced that it has appointed Tad Mitchell, president and chief operating officer. Mr. Mitchell has over seventeen years of software development and management experience and was most recently vice president, product development at the firm.

William Wolf, executive chairman and lead investor in Compliance11 said, “Tad has demonstrated exceptional leadership advancing our compliance software product to market. We believe he possesses the ideal mix of software and management expertise to bring our Company to the next level and look forward to great things from him in the months and years ahead.”

“Compliance11’s SaaS application meets a critical need for small and medium sized financial services companies,” said Tad Mitchell, president and chief operating officer. “We look forward to expanding our presence in the market this year.”

Prior to Compliance11, Mr. Mitchell led a two year effort to improve the requirements gathering process at CNA. Before CNA, he worked at Ernst & Young developing software for Fortune 100 companies. He holds a Bachelors of Science Degree in Computer Science from Brigham Young University and a MBA from Brigham Young University.

Compliance11, Inc. is a leading provider of regulatory compliance management solutions. The Company’s Software-as-a-Service (SaaS) application, the *Compliance11 Supervisory Suite*, addresses a critical need for compliance officers to meet current regulatory and supervisory guidelines by automating and effectively managing four areas of compliance, personal trading, affirmations & disclosures, gift management and case management. For additional information visit [www.compliance11.com](http://www.compliance11.com).

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