

Announcement

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VITAL INSIGHT RELEASES GOVERNANCE INSIGHT 3.1

Austin, Texas – April 1, 2007 – Vital Insight, a leading provider of advanced Enterprise Risk Management and Corporate Governance solutions, today announced the release of Governance Insight 3.1. Governance Insight 3.1 contains the following enhancements:

- **Dashboards and reporting** – Includes powerful new analytical capabilities that make the software more usable and better able to manage the diverse information managed by the application.
- **Policy portal** – Provides an easy and intuitive way for people throughout the enterprise to access and manage important information about company policies and objectives.
- **Enhanced controls monitoring** – New workflow and reporting makes controls monitoring and benchmarking easier and faster.
- **Enhanced process documents** – Our automated documents now feature better security, version control, and workflow capabilities.
- **Export to Excel** – Provides a variety of ad-hoc “Quick Reports” that can give you views into various parts of the database at the click of a button.

“While designing our solutions, we worked very hard with our customers, advisors, and partners to focus on the fundamental problems companies face when approaching Sarbanes-Oxley compliance,” said Mark Prentice, Vice President of Product Strategy. “We leveraged this knowledge base to design release 3.1 with some basic principles in mind – flexibility, accountability, and visibility. The enhancements and new functionality included in release 3.1 not only enhance the flexibility and usability of our system, but also provide users with comprehensive reporting portal that is unmatched in the industry.”

ABOUT VITAL INSIGHT

Vital Insight is a leading provider of Enterprise Risk Management and Corporate Governance solutions. It was founded by former Big Four consultants with over 50 man years of Enterprise Risk Management, Sarbanes-Oxley, internal audit, and risk based consulting experience. The company’s core product, Governance Insight, is an easy-to-use, database-driven software application. It allows companies to centrally manage, document, and test all processes, risks, and controls within their business. Vital Insight’s integrated solution suite provides customers with significant cost savings by streamlining their compliance and risk management requirements.

For more information on Enterprise Risk Management or Corporate Compliance please contact Vital Insight by calling 888.618.4825, or visit us at www.vitalinsight.com