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Contact: Maida Kelly
Director, Marketing Communications
Neohapsis, Inc.
(773) 394-8310
MKelly@neohapsis.com

Neohapsis, Inc. Names General Peter Pace to Board of Directors

At RSA Conference, global provider of IT governance, risk and compliance software and services announces addition to its distinguished board

Neohapsis, a global provider of IT governance, risk and compliance (GRC) software and services, today announced that General Peter Pace, retired United States Marine Corps General and former Chairman, Joint Chiefs of Staff, will join its Board of Directors.

General Pace retired from active duty in the United States Marine Corps in October 2007 after more than 40 years of service. He was sworn in as the sixteenth Chairman of the Joint Chiefs of Staff September, 2005. In this capacity, he served as the principal military advisor to the President, the Secretary of Defense, the National Security Council, and the Homeland Security Council. Prior to becoming Chairman, he served as Vice Chairman of the Joint Chiefs of Staff. General Pace holds the distinction of being the first Marine to have served in either of these positions.

General Pace is a 1967 graduate of the United States Naval Academy; he holds a Master's Degree in Business Administration from George Washington University and attended Harvard University for the Senior Executives in National and International Security program. The General is also a graduate of the Infantry Officers' Advanced Course at Fort Benning, Ga.; the Marine Corps Command and Staff College, in Quantico, VA; and the National War College, at Ft. McNair, Washington, DC.

Commenting on the addition of General Pace to the Neohapsis Board, James Mobley, Neohapsis' Chief Executive Officer, said: "We are extremely fortunate to have someone of General Pace's distinction join our Board of Directors. His exceptional leadership experience and first hand knowledge of global security issues will help guide Neohapsis as we pursue our vision to be the leading provider of GRC software and IT risk management services to large organizations worldwide. We also look forward to his assistance in the strategic growth of our Federal practice."

General Pace will team up with other prominent leaders on the Neohapsis Board including:

- Don Dixon: Co- Founder and Managing Director of Trident Capital
- Lt. General (Ret) USAF Kenneth A. Lt. Minihan: Former Director of the National Security Agency (NSA)/Central Security Service
- Howard Schmidt: Former Vice Chair of the President's Critical Infrastructure Protection Board and Microsoft's Chief Security Officer and former CSO of eBay
- Mark Iwanowski: Partner Trident Capital and most recently the CIO of Oracle Corporation
- John DeSantis: Chief Executive Officer of TriCipher and most recently the President and CEO of Sygate Technologies, Inc.

Mobley added, “The strength of this illustrious board is undeniable, and I am confident they will continue to provide crucial support to Neohapsis in charting its strategic course for the future. Their breadth of experience and commitment to this company will help drive the success of Neohapsis.”

About Neohapsis, Inc.

Founded in 1997, Neohapsis helps organizations assess their critical business processes and build a consistent and sustainable Governance, Risk and Compliance (GRC) discipline to generate lasting business value. Our heritage of providing superior IT risk management services and security consulting combined with our award winning technology enables organizations to move beyond discrete mitigation and compliance solutions to a comprehensive framework where risk can be assessed and effectively managed to improve business performance and enhance opportunity. Our customers around the world include many Fortune 1000 organizations from a wide range of industries including financial services, insurance, technology, energy, consumer retail, and government agencies. To learn more, visit Neohapsis at: www.neohapsis.com.

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