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Steve Priest Named Senior Advisor at Global Compliance

*Founder of Ethical Leadership Group to Focus on Global Executive and Board Engagements;
Carrie Penman to succeed Priest as President, Ethical Leadership Group*

Charlotte, N.C., July 14, 2010 - Global Compliance, the leading global provider of comprehensive and integrated ethics and compliance solutions, today announced a leadership transition at the Ethical Leadership Group, its in-house team of expert advisors.

As of August 1, 2010, Steve Priest will retire as president of the Ethical Leadership Group, the firm he founded in 1993, which was acquired by Global Compliance in 2007. Priest will remain with Global Compliance in a new part-time role as senior advisor and founder, Ethical Leadership Group. In this position, he will focus on working with boards of directors and executive leadership teams, as well as on international issues for Global Compliance clients. Priest also will work with Global Compliance to develop innovative ethics and compliance product and service solutions.

Priest will be succeeded as president of the Ethical Leadership Group by Carrie Penman, who has served as a vice president since 2003. Prior to joining Ethical Leadership Group, Penman was deputy director of the Ethics and Compliance Officer Association (ECO). She also served as director of the Corporate Ethics Office at Westinghouse Electric Corp., where she implemented one of America's first comprehensive ethics programs.

"Steve Priest is a 'brand' in the ethics and compliance industry because of his early and continued influence around the globe. He built Ethical Leadership Group from a one person operation to one of the premier, global ethics and compliance consulting firms – and now the centerpiece of our Expert Advisory client solution. I am pleased that he will continue to be associated with Global Compliance in his new role," said Jim Burke, CEO of Global Compliance. "Steve has been partnering with Carrie for many years. She was the clear choice to lead our Expert Advisory team, which will continue to provide the expert advice and service that our clients have come to know, expect and respect."

“Events around the world these past few years make clear that the need for corporate integrity is greater than ever,” said Priest. “I am excited to be able to focus my time on ethical leadership, and to spend more time giving back to my family and society. I am also delighted that Carrie will succeed me. I look forward to working with her and the rest of the Global Compliance team to provide innovation and leadership for our company and our clients.”

About Global Compliance Services, Inc.

Global Compliance Services, Inc. is the leading provider of comprehensive and integrated ethics and compliance solutions including Expert Advisory, Hotline Solutions, Training & Education and Performance & Benchmarking. The company currently partners with over 4,000 clients, including public and private corporations, academic institutions, government entities, and non-profit organizations covering over 25 million client employees – in over 200 countries and territories. Global Compliance is headquartered in Charlotte, N.C. www.globalcompliance.com

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