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Global Compliance Announced Executive Office Changes

Charlotte, N.C. – January 13, 2009 – [Global Compliance Services, Inc.](#) announced today the resignation of Dennis Muse as Chief Executive Officer effective January 31, 2009. Following his departure, Muse will remain an advisor to and a significant shareholder in the Company.

Muse began his tenure with Global Compliance in May 2004 and was charged with executing a strategy to establish Global Compliance as a leader in the ethics and compliance industry. Since that time, Global Compliance has grown significantly through a combination of organic growth and strategic acquisitions that have allowed the Company to deliver a comprehensive suite of products and services. Global Compliance's service offerings include ethics consulting and risk assessment, hotline reporting, case management, analytics and benchmarking, training, and ethics and compliance evaluations.

The depth and breadth of Global Compliance's client base is unmatched in the industry. Today, Global Compliance serves over 2,300 organizations including more than one-half of America's Fortune 100, one-third of America's Fortune 500, and nearly one-fourth of the Global 500 along with foremost universities, prominent government entities, and renowned non-profit organizations.

Global Compliance has played a major role in the development and evolution of the ethics and compliance industry. Since creating the original ethics reporting hotline in 1981, Global Compliance has cultivated its position as a thought leader, an innovator, and a prominent proponent within the industry. Global Compliance is a founding member of the Open Compliance and Ethics Group (OCEG), a sponsoring partner of the Ethics and Compliance Officer Association (ECO), and an active member of the Society of Corporate Compliance and Ethics (SCCE).

Steve Grossman, Global Compliance's Chief Operating Officer, will assume the role of Interim Chief Executive Officer while the search for a permanent replacement is completed. Since joining the Company in early 2008, Grossman has directed the Company's operations by driving certain core initiatives designed to ensure flawless execution in its day-to-day operations and to provide world-class customer service to its clients. As a testament to these activities, and despite the softening economic environment, the Company achieved record sales growth for the quarter ended December 2008. Given Global Compliance's continued growth and strong position in the marketplace, management and the Board of Directors remain optimistic for 2009 and are committed to the Company's long-term strategic plan.

About Global Compliance Services, Inc.

Founded in 1981, Global Compliance provides products and services that create and maintain a business culture of ethical and compliant behavior. Global Compliance's offerings include ethics risk assessments, training, whistleblower hotlines, incident management, analytics, benchmarking, mystery shopping, and ethics and compliance program evaluations. Global Compliance is headquartered in Charlotte, NC.

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