



BoardEffect Ranked Number 318th Fastest Growing Company in North America

Press Release

BoardEffect Ranked Number 318th Fastest Growing Company in North America on Deloitte's 2016 Technology Fast 500™

Attributes 235.5 Percent Revenue Growth to delivering easy, elegant management of board documents, while elevating organizational performance.

Philadelphia, PA, December 14, 2016 — BoardEffect, the leading board management software solution for mission-based organizations worldwide, today announced it ranked #318 on Deloitte's Technology Fast 500™, a ranking of the 500 fastest growing technology, media, telecommunications, life sciences and energy tech companies in North America. BoardEffect grew 235.5 percent during the period.

BoardEffect's chief executive officer, Todd Gibby, credits BoardEffect's product vision and guiding principles with the company's 235.5% revenue growth; BoardEffect is designed around the work of boards. He said, "We consistently observe boards operating in a series of overlapping cycles. Boards convene on a regular meeting cycle, deliver on a recurring set of annual responsibilities, and continuously work to refresh and strengthen themselves as strategic assets to the organizations they serve. Likewise, BoardEffect's unrelenting emphasis on ease-of-use, security, and configurability mean that BoardEffect gets adopted quickly and with confidence in support of boards as they manage these demanding, interdependent, and mission critical cycles."

"Today, when every organization can be a tech company, the most effective businesses not only foster the courage to explore change, but also encourage creativity in using and applying existing assets in new ways, as resourcefully as possible," said Sandra Shirai, principal, Deloitte Consulting LLP and U.S. technology, media and telecommunications industry leader. "This ingenious approach to innovation calls for the encouragement of curiosity and collaboration both within and outside the office walls."

ABOUT DELOITTE'S 2016 TECHNOLOGY FAST 500™

Deloitte's Technology Fast 500 provides a ranking of the fastest growing technology, media, telecommunications, life sciences and energy tech companies – both public and private – in North America. Technology Fast 500 award winners are selected based on percentage fiscal year revenue growth from 2012 to 2015.

In order to be eligible for Technology Fast 500 recognition, companies must own proprietary intellectual property or technology that is sold to customers in products that contribute to a majority of the company's operating revenues. Companies must have base-year operating revenues of at least \$50,000 USD, and current-year operating revenues of at least \$5 million USD. Additionally, companies must be in business for a minimum of four years and be headquartered within North America.



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ABOUT BOARDEFFECT

BoardEffect board management software drives efficiency, effectiveness and engagement among board directors, executives and administrators, ultimately elevating organizational performance. The functionality and workflows of BoardEffect have been designed to support boards as they manage the responsibilities inherent within the demanding, interdependent, and mission critical **board cycles**. Board executives and administrators easily streamline the creation, review, approval and dissemination of important board materials.

Board members access their critical information via iOS, Android, or any browser-supported device in a secure environment which protects sensitive board information through our **5 Tier Security program** using a state of the art dedicated SOCII infrastructure.

For more information, please visit: <http://www.boardeffect.com/>

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