

DIRECTORS DESK HD

Helping you work smarter. Not harder.

Introducing Directors Desk for the iPad, a state-of-the-art App engineered with the utmost care for today's discerning board members. A robust tool set prepares you for the meeting and thoughtful design features maximize your experience including: interactive live-meeting functionality to keep everyone on the same page, private notes, a convenient meeting bookshelf, even find your way to the meeting with integrated directions powered by Google Maps.

THE DIRECTORS DESK APP EXPERIENCE

Balance ease of use and security

- Sign in quickly and easily
- Follow a registration process for enhanced security

Convenient, time-saving functionality

- Convenient dashboard view allows users to see everything on one screen
- Access step-by-step directions to the meeting with a single click powered by Google maps
- Toggle between board accounts without signing in and out

Access important Directors Desk features on-the-go

- Read and reply to secure email messages
- Cast votes with a single tap
- Connect with other members through an embedded contacts roster

Read materials offline without a WiFi or 3G connection

- Save meeting books to your device and read them without an Internet connection
- Keep important reference documents synced at all times in a secure Briefcase

Interact during the meeting for enhanced productivity

- Send a quick message to board admins
- Tap another attendee's name to ask them a question
- Let any executive or attendee lead as the presenter from their own device

Take notes on specific meeting book pages

- Make notes on any page - on top of specific text, charts, or numbers
- View meeting notes on one screen
- Automatically delete all notes via a custom mobile retention rule

Keep attendees in sync with Presenter Mode

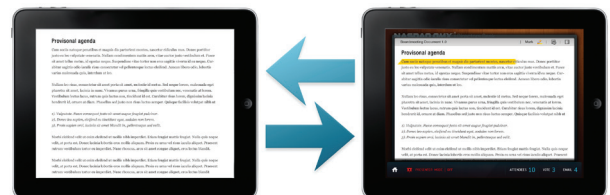
- Automatically keep everyone on the same page during the live board meeting
- Continue to see your private notes on each page while in Presenter Mode
- Navigate away to multi-task without missing a beat upon return



Main Screen



Notes Screen



Presenter Screens





1 Intuitive “Zero Click” Book Shelf Interface

The unique meeting bookshelf gives directors instant access to the important meeting details.

2 Download Content for Offline Access

Meeting books are kept in a secure local cache on the iPad, ready to read even without an internet connection.

3 Real-Time Meeting Presenter Mode

An innovative, iPad-centric way to conduct real-time meetings, keeping everyone on the same page.

4 Powerful Note-Taking Features

Prepare for the meeting, then bring up notes on one consolidated sheet.

5 Access and Archive Contacts and Documents

Access contacts and important reference documents such as Bylaws or Charters.

6 Cast Votes and Send Mail

In just minutes, cast an unanimous written consent (UWC) or regular vote, and respond to secure email messages.

More Information

For more information or to schedule a Directors Desk demonstration, visit the Directors Desk website at www.directorsdesk.com, email sales@directorsdesk.com or call +1 866 895 3375.

www.nasdaqomx.com/corporatesolutions | learnmore@nasdaqomx.com

United States: +1 800 990 6397 | Canada: +1 866 530 0071 | United Kingdom: +44 207 065 8161

Sweden: +46 8405 7288 | Finland: +358 9 6166 7408 | Beijing: +861 05961 1010

Denmark: +45 3377 0377 | Hong Kong: +1 852 2167 1905