

FOR IMMEDIATE RELEASE

December 13, 2007

JUSTICE RANDY J. HOLLAND GIVES KEYNOTE ADDRESS  
AT 2007 CORPORATE GOVERNANCE SUMMIT IN TAIWAN

Justice Randy J. Holland of the Delaware Supreme Court just returned from Taiwan after a four-day speaking engagement on behalf of the State of Delaware. Justice Holland gave the keynote address at the 2007 Corporate Governance Summit sponsored by the Taiwan Corporate Governance Association, the State of Delaware Taipei Office, the Taiwan Stock Exchange Corporation and the Gre-Tai Securities Market. Justice Holland also gave a keynote address at the Soochow University College of Law and participated in a symposium at the National Taiwan University Center for Corporate and Financial Law. Justice Holland's appearance was widely reported in the financial pages of several Taipei newspapers.

Justice Holland visited the Judges and Prosecutors Training Institute of the Ministry of Justice. He also met with the Chief Justice of Taiwan, In-Jaw Lai, who is a graduate of Harvard Law School. When Chief Justice Lai took office earlier this year, he stated that Taiwan could learn much about corporate law from the Delaware Supreme Court and the Delaware Court of Chancery. Taiwan is particularly interested in Delaware's high fiduciary duty standards, the business judgment rule, and the role of independent directors. The Chief Justice invited Justice Holland to return next year to address all of the judges in Taiwan. The Delaware Delegation to Taiwan included attorney Zhun Lu and Matthew Greenberg of Connolly, Bove, Lodge & Hutz and John Pastor from the Office of Management and Budget (OMB), who coordinated the arrangements.

FOR FURTHER INFORMATION, PLEASE CONTACT:

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