



Keane

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For Immediate Release

THE KEANE ORGANIZATION APPOINTS THOMAS J. MORGAN AS CHIEF SALES & MARKETING OFFICER

Proven executive from Keane's risk management division now focuses on broadening and extending company's suite of professional services

Wayne, PA—January 28, 2009 – [The Keane Organization](http://www.keane.com), a leading provider of compliance and risk management solutions to Fortune 1000 corporations, today announced that Thomas J. Morgan has been promoted to Chief Sales and Marketing Officer, having previously served as Chief Marketing Officer of Keane's Business Risk Management Solutions (BRMS) division.

In his new role, Morgan will lead the sales and marketing efforts for each of Keane's four international business units: BRMS, Investor Communication and Retention Solutions (ICRS), Unclaimed Property Services Division (UPSD) and Keane Retirement Services (KRS), as well as the Keane Organization overall. He will continue to expand the delivery of risk management solutions for Keane's existing clients, and spearhead the

development of new compliance and risk management automation services for Keane's clients in the financial services and insurance markets both in the US and UK.

“Tom's overall professional experience, as well as his success growing our risk management software division made him a natural choice to lead this effort to rally our entire company around the need to help clients manage risk,” says Dorothy Flynn, Chief Executive Officer of The Keane Organization. “As the environment surrounding risk management and compliance continues to present new and expanding challenges, it is important for Keane to recognize the needs and opportunities that exist for our products and services across a wide range of industries. Tom brings a solution-oriented track-record and the proven ability to drive expansion and development in challenging industries.”

Joining Keane in May 2008, Morgan guided the vision for Keane's web-based risk management software, SCORE, which meets clients' evolving needs in measuring, managing, and monitoring risk management and compliance requirements.

He successfully introduced industry-specific compliance and risk management solutions, and appealed directly to the needs of C-level executives, compliance officers, and risk management professionals by creating “rapidly deployable” solutions for targeted regulations, such as SEC Rule 22c-2.

“The Keane Organization has a unique and effective approach to compliance and risk management that creates measurable value to its customers,” says Morgan. “From plan sponsors and HR professionals, to compliance officers and general counsel, all four divisions of Keane offer customers the tools and services to meet their evolving needs. I look forward to not only expanding Keane's markets, but also helping to create a unifying brand for the powerful solutions we offer.”

Prior to joining Keane, Morgan served with Reed Business Information, where he was Vice President/Publishing Director. He provided strategic, financial and brand management leadership for several of the company's flagship media brands. Previous to

this position he managed the expansion of the brands and profit growth at Penton Media, Inc. as the Director of the Electronics OEM Group. He holds a Bachelor of Science degree from Montclair State University.

ABOUT KEANE

The Keane Organization provides compliance and risk management solutions that help companies mitigate regulatory, operational and financial threats across the enterprise. Keane's solutions allow business leaders to measure, manage and monitor these threats in a way that produces measurable return on investment. Whether it involves regulators, investors, customer, employees or vendors, Keane's proprietary business methodology allows clients to systematically identify risk, create specific action plans, and establish accountability for results.

For more information about Keane, please visit us at www.KeaneCo.com.

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