

Head Office 286 Sussex Street Sydney NSW 2000 Australia www.saiglobal.com SAI Global Limited ABN 67 050 611 642

1 February 2012

MEDIA & ASX ANNOUNCEMENT

SAI COMPLETES ACQUISITION OF COMPLIANCE 360

With reference to its announcement on 12 January 2012, SAI Global Limited (ASX:SAI) confirms that, on Tuesday 31st January 2012 in USA, it successfully completed its acquisition of 100% of Compliance 360.

About SAI Global (<u>www.saiglobal.com</u>)

SAI Global provides organizations around the world with information services and solutions for managing risk, achieving compliance and driving business improvement.

SAI Global provides aggregated access services to standards, handbooks, legislative and property publications; and audits, certifies and registers your product, system or supply chain. SAI Global facilitates good governance and awareness of compliance, ethics and policy issues and provides training and improvement solutions to help individuals and organizations succeed.

About Compliance 360 (<u>www.compliance360.com</u>)

Based in Atlanta, Georgia USA the Company's three main solutions of Compliance Management, Risk Management, and Finance and Audit Management are components of a fully integrated enterprise GRC platform. However each can also be sold as a discreet application. All Compliance 360 applications leverage a single platform with workflow, contract and document management, project management, reporting, and search integration. The solutions include both need-to-know information and value added services that support the specific workflows of professionals in their respective businesses. The demand for these workflow systems are mainly driven by regulatory and compliance rules that require businesses to adhere to government, industry and internal governance policies.

Compliance 360 has always maintained a high level of focus on the quality of their service to their customers, achieving the highest customer satisfaction rating of all GRC providers in the recently released and highly followed "Forrester Wave™: Enterprise Governance, Risk and Compliance Platforms, Q4 2011," published by Forrester Research, Inc.

Investor and Media Inquiries

Tony Scotton - Chief Executive Officer, SAI Global Limited +612 8206 6182 or 0419 527 592 tony.scotton@saiglobal.com Geoff Richardson – Chief Financial Officer, SAI Global Limited 0429 314 698 +612 8206 6805 geoff.richardson@saiglobal.com