

FOR IMMEDIATE RELEASE

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**Justice Valihura to serve as opening keynote speaker for
2017 Directors Forum in San Diego.**

Delaware Supreme Court Justice Karen Valihura will be the opening keynote speaker at the 12th Annual Directors Forum in San Diego Jan. 22 to Jan. 24, 2017.

The conference is put on by the Corporate Directors Forum, a non-profit whose mission is to help improve the performance and operation of company boards of directors. The focus for the *2017 Directors Forum: Directors, Management & Shareholders in Dialogue* is “Two days into the New Administration – What lies ahead?”

Justice Valihura will be the kickoff speaker on Jan. 22 and will discuss recent trends in corporate law in Delaware and recent Delaware Supreme Court decisions.

Justice Valihura was sworn in as a Justice of the Supreme Court in July 2014 and before joining the bench was a partner at Skadden, Arps, Slate, Meagher & Flom LLP where she focused on corporate litigation including complex commercial and corporate governance issues, federal and state securities matters, as well as mergers and acquisitions and other transactional litigation.

Other keynote speakers at the three-day conference include Stephen Moore, Distinguished Fellow at the Heritage Foundation and Economic Advisor to President-Elect Donald Trump; David L. Sokol, the Chair and CEO of Teton Captiol LLC (formerly with Berkshire Hathaway and MidAmerican Energy Holdings Co.) and Clifton Robbins, the Founder & CEO of Blue Harbour Group L.P.

The Forum, which will be held on the campus of the University of San Diego, “is the premier conference that uniquely brings together investors, management and directors” and gives these leaders with diverse, sometimes opposing, viewpoints the opportunity to engage in candid discussions about the most pressing topics impacting business.

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