

Active Risk Group plc Fact Sheet

Registered Name: Active Risk Group plc

EPIC Code: ARI

Registered Number: 5424046

Place of Registration: England and Wales

Registered Address: 1 Grenfell Road
Maidenhead
Berks
SL6 1HN

Directors:

Lynton Barker
Andrew Darby
Peter Morgan
Alastair Gordon

Chairman
Chief Financial Officer & Chief Operating Officer
Non-executive Director
Senior Non-executive Director

Management Team:

Lynton Barker
Andrew Darby
Mark Brown
Darren Thorpe
Peter Robertshaw
Adrian Farley

Executive Chairman
Chief Financial Officer & Chief Operating Officer
Chief Risk Officer
Chief Technical Officer
SVP Global Marketing
HR and Talent Director

Business:

Enterprise Risk Management

Active Risk (formerly Strategic Thought Group) is a global leader in the provision of risk management solutions and consultancy. Active Risk Manager is the market-leading risk management application in use in some of the world's most respected organizations. It helps businesses address risk management needs from project risk through enterprise-wide governance, risk & compliance (GRC). Active Risk Group plc is listed on the London Stock Exchange Alternative Investment Market (AIM). The EPIC code is "ARI".

Group Companies:

Active Risk Group plc
Active Risk Group Ltd
Active Risk Inc

Certifications:

ISO 9001

Recognition and Awards:

Risk Management Awards "Application of the Year" 2010
Forrester BCM Market Overview May 2011
Gartner GRC Market Overview November 2010
Gartner Enterprise GRC Magic Quadrant October 2010
Forrester Wave: Enterprise GRC Platforms Q3 2009
Forrester Wave: Enterprise GRC Platforms Q4 2007
Microsoft Partner
Technology Fast 50 - Deloitte
Hot 100 Company - D & B
Sunday Times Tech Track 100
UK DTI - Export Achievement Award

www.activerisk.com