

Compliance Introduces Sarbanes - Oxley Solution

Cary, North Carolina July 8, 2004 - Compliance, an Ultimus BPM solutions business, today announced the introduction of its Sarbanes-Oxley (SOX) compliance maintenance application. Internal Control Management allows a company to maintain SOX compliance with minimal cost while allowing them to return their focus to their core business.

"Sarbanes-Oxley establishes a new level for corporate accountability affecting every public company listed on any US stock exchange, including foreign companies. Good internal controls are no longer just good business practice - they are the law" said Mark Shaw, President of Compliance. "Companies have invested heavily in compliance. We provide effective and auditable compliance maintenance to improve internal control and continually meet SOX requirements with limited resources and cost."

Studies show that companies are spending \$1 million on compliance this year for every \$1 Billion in revenue they take in, and double that amount next year. They are concerned about how to manage compliance moving forward. They need a solution that manages Sarbanes-Oxley compliance and allows them to get back to their core business. Compliance's control Automation approach using BPM provides a more comprehensive solution for maintaining compliance at a lower cost than competitive offerings.

About Compliance

Compliance is dedicated to helping organizations maintain compliance with the Sarbanes-Oxley Act by providing business process management (BPM) solutions to ensure all control policies and processes are followed. Compliance improves control while reducing the cost, stress and resources required for compliance. Additional information about Compliance can be obtained by visiting the Compliance web site at <http://www.compliancesoftware.com>, emailing info@compliancesoftware.com, or by calling 919-342-6212.

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