MEMIC's John Leonard to Chair ACORD Board

Additionally, Three New Directors Elected

PEARL RIVER, NY - January 11, 2008 - John Leonard, The MEMIC Group's President and CEO, has been designated the 2008 Chair of ACORD's Board of Directors. This is Mr. Leonard's second time chairing the ACORD Board, having previously served in 2001. The announcement was made by ACORD's President and CEO Gregory A. Maciag.

Mr. Leonard began with MEMIC in 1993 after a 27-year career with The Travelers, where he led the Commercial Lines Agency Marketing and Underwriting Division. He is a former President of the American Association of State Compensation Insurance Funds (AASCIF) and Chairman of its Executive Committee. He also serves on the Board of Directors for the National Council on CompensationInsurance (NCCI) and is a member of the National Workers' CompensationReinsurance Pool Board.

Currently, Mr. Leonard sits on the Boards of Directors of MEMIC, MEMIC Indemnity Company, the Maine State Chamber of Commerce and the Pine Tree Council of the Boy Scouts of America. He received the Distinguished Citizen Award presented by the Pine Tree Council in 2001, and in 2003 was inducted into the Maine Business Hall of Fame.

The MEMIC Group, including Maine Employers' Mutual Insurance Company (MEMIC) and MEMIC Indemnity Company, is a regional insurer specializing in workers' compensation throughout the Northeast. The MEMIC Group (www.memic.com) is rated A (Excellent) by A.M. Best.

In addition, ACORD announced three new members on the ACORD Board of Directors for 2008: Lawrence E. Blakeman, MetLife; Robert Slocum, Independent Insurance Agents & Brokers of America; and Andreas Beerli, Swiss Re.

The following is a complete listing of the 2008 Board of Directors:

- Chair: John Leonard, MEMIC
- Immediate Past Chair: Clement B. Booth, Allianz
- Gregory A. Maciag, ACORD
- Andreas Beerli, Swiss Re
- Lawrence Blakeman, MetLife
- Sal Branca, AIG
- Lawrence Brandon, AICPCU
- John Chu, The Hartford Financial Services Group
- June Drewry, Chubb Group
- David Findley, Outside Director
Andy Fogarty, Outside Director
Rainer Janssen, Munich Re
Barbara Koster, Prudential
Sue Langley, Lloyd's of London
Dennis Mahoney, Aon Global
Stephen Matanle, Marsh
William Pieroni, State Farm Insurance
Keith Savino, PIA
Jeanette Scampas, Willis Group
Robert Slocum, IIABA
George Van Dusen, NAILBA
John Van Osdall, CIAB

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About ACORD: Based in New York, ACORD (Association for Cooperative Operations Research and Development) is a global, nonprofit insurance association whose mission is to facilitate the development and use of standards for the insurance, reinsurance and related financial services industries. With offices in London as well, ACORD accomplishes its mission by remaining an objective, independent advocate for sharing information among diverse platforms. ACORD Standards and services improve efficiency and expand market reach. Affiliated with ACORD are hundreds of insurance and reinsurance companies, and thousands of agents and brokers, related financial services organizations, software providers, and industry organizations worldwide.

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