



the warranty group®

News from The Warranty Group

For Immediate Release

**David L. Cole, Chairman and CEO and
Barbara J. Goff, Senior Vice President Global Human Resources
Appointed to Nonprofit Boards of Directors**

CHICAGO, October 2, 2008 – The Warranty Group, Inc. today announced two executive appointments to charitable organizations.

David L. Cole, Chairman and CEO has been appointed to the Chicago Architecture Foundation (CAF) Board of Trustees, a nonprofit organization dedicated to advancing public interest and education in architecture and design. CAF presents a comprehensive program of tours, exhibitions, lectures, special events, and adult and youth education activities, all designed to enhance the public awareness and appreciation of Chicago's outstanding architectural legacy.

Barbara J. Goff, Senior Vice President Global Human Resources serves on the Board of Directors of Heartland Alliance for Human Needs and Human Rights, a service-based human rights organization focused on investments in solutions to help the most poor and vulnerable in society succeed. Heartland Alliance provides housing, health care, human services and human rights protections.

About The Warranty Group

The Warranty Group is the world's premier provider of extended service plans and related benefits, with operations in 33 countries and 2300 employees. By providing underwriting, claims administration, compliance and marketing expertise, The Warranty Group is a single-source solution for manufacturers, distributors and retailers of consumer goods including autos, homes, consumer electronics, furniture and appliances as well as financial institutions and the travel/leisure industry.

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