



Ansarada Board Access

8 good reasons to bring your Board online with secure, instant, global distribution of Board papers, archives and support material.

Ansarada Board Access is the faster, greener, simpler and secure online alternative to manually producing and distributing Board Papers and other important company documents.

Ansarada Board Access eliminates the time and costs of manually producing and distributing Board Papers and support material to individual Directors. All you need to do is upload documents to a secure, dedicated, fully monitored and password-controlled website. That's all there is to it: your Board Papers are instantly available – securely (with full reporting and control in your hands) – to your Directors, wherever they are in the world.

You'll save time, money and environmental resources previously eaten up in the costs of producing and distributing Board Papers and other sensitive company information.

Ansarada Board Access has multiple levels of security – and you have full control over who sees the information (even on your Director's laptops). And the service is easy to use - no downloads, software or training is required and support is provided, 24x7, around the world.

Ansarada Board Access gives you and your Directors:

1. Better access to papers, from anywhere in the world

- Provide instant, simultaneous full access to Board Papers, archived papers and support materials, anywhere in the world, without the time, cost and work involved in printing, collating and distributing papers to Directors
- Easily and quickly make changes, vet or provide additional information, with simultaneous disclosure to all Directors.

“Ansarada adjusts and tailors their software to client feedback, and it shows. The strength of Ansarada’s Q&A facility is unrivalled.”

Executive Corporate Finance, KPMG

2. Easy access

- Easy to use point-and-click design means no training or instruction is needed
- No downloads – all Directors need is a web browser
- Full support provided 24x7 with local offices in Sydney, Singapore and London
- Intuitive, bookmark-able URLs eg:
www.mycompany.boardaccess.com.au

“From corporate governance perspective, Ansarada provides the ultimate protection for our proprietary technology and IP.”

Hugh Alsop, Director of Business Development, Acrux

3. Greater security

- No need for Board papers to be delivered to non secure physical locations
- Held in ISO 27001-certified datacenter with full disaster recovery facilities
- Multi-layered checks and balances remove the risk of accidental or wrongful disclosure: with pre-checked distribution lists backed by password-based security

4. Greater insights into the Company

Most importantly, Ansarada Board Access helps you give your Directors greater insights, with full access and powerful search features.

Having all papers (and if you wish, reports and other support material) accessible and searchable at their fingertips means that it is easier for Directors to check facts or benchmark previous decisions, all of which supports more informed decision-making.

5. Full Control at the click of a mouse

Using Ansarada Board Access, you can publish and enforce company policies and help manage conflicts, with full, mouse-click control over:

- Access - including uploads and downloads. This ensures corporate policies about access or retention are automatically enforced
- Multi-layered permissioning
 - Directors and Company Secretaries are only granted access to Board materials for those companies in a corporate group on whose board they sit. This feature may also be used to grant controlled access to information for committees and any required internal and external audits.
 - Advanced security controls extend to documents stored on your Directors' PCs and laptops, an essential element in the security puzzle
- Questions and Answers, including
 - Ensuring answers or requested further information is provided quickly, easily and simultaneously to all Directors
 - Question authors (Directors) and answer authors (eg the CFO, CTO, CEO or Risk Manager) can be identified as required
 - Q&As can be streamed according to company policy – for instance, directly to managers or through the Company Secretary, Chairman or other nominated representative
 - Managers and executives only see the Q&A they are involved with
- Full control over the look of the site – including branding, and file naming conventions.

6. Audit, compliance and e-discovery transparency

- Choose to (or choose not to) maintain full reporting on which Directors have accessed or opened Board papers.
- Maintain a centralised forum that enforces context on e-discovery. Boards must consider unpalatable options when facing tough decisions. Ansarada Board Access' centralised Q&A and discussion forums mean that communications about these cannot be misconstrued or taken out of context, should any legal discovery processes arise.

“From an IT perspective, Ansarada ticked all the boxes. Once we pressed the go-live button, I didn't hear about it again – which speaks volumes!”

Peter Campbell, CIO, Sparke Helmore

“Ansarada is incredibly responsive and their service is excellent – second to none”

John Gavijak, BDO Kendalls

7. Pay as you go

There is no capital investment or hidden fees: with Ansarada Board Access, you pay a simple flat monthly fee and are not locked into long term contracts.

8. Bringing the Board into an online world

Forward-thinking businesses have no intention of being left behind in the online world that their partners, competitors and markets inhabit where technology is an enabler in almost every transaction. In this world, why wouldn't you ensure your Board can leverage technologies that help them gain faster, better access to vital information?

Drawing on Ansarada's track record as the online dataroom used by leading business, finance and legal teams in M&A, audit and other sensitive transactions, Ansarada Board Access provides unprecedented speed and security of access for Directors, while you remain fully in control of the flow of information.

Ansarada Board Access pays for itself, every time you use it. More importantly, Ansarada Board Access also gives you faster, more secure and more comprehensive access to your Directors, while giving them more insight into your Company.

“As an ASX listed company, Investa has legal obligations to maintain confidentiality and guard against leakage of market-sensitive information. Ansarada's security measures and access controls assisted us in satisfying those legal obligations and ensuring confidentiality.”

Michelle Dance, Group Executive, Corporate Finance, Investa Property Group

Ansarada is an experienced and trusted virtual data room specialist providing powerful, easy-to-use facilities for company secretaries and board members alike. Ansarada 'Board Access' enables fast, controlled access by multiple users to sensitive information securely and simply via an internet browser from anywhere in the world.

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