

**LIONEL M. (“LON”) ALLAN**  
**P.O. Box 562, Los Gatos, CA 95031–0562**  
**phone: 408.354.8854**  
**efax: 408.317.0375**  
**email: [lon@lonallan.com](mailto:lon@lonallan.com)**  
**web: [www.lonallan.com](http://www.lonallan.com)**

**SPEAKING ENGAGEMENTS SINCE SARBANES-OXLEY:**

In-boardroom program,  
Structural Integrity Associates, 2011  
Stanford Directors’ College,  
“Corporate Governance and Proxy Trends,” 2011  
Stanford Law School,  
“Founders and Their Angels,” 2011  
China Education Group, Hong Kong  
“Governance Impact on Asian Companies,” 2011  
SCU Law School,  
“HP vs. Mark Hurd: Did the Board Act Properly?” 2011  
Silicon Valley NACD,  
“The Impact of Technology in the Boardroom,” 2011  
Stanford Directors’ College,  
“Proxy Trends,” 2010  
The VC/Private Equity Roundtable,  
“The Corporate Board Post Financial Meltdown,” 2010  
Silicon Valley NACD,  
“The New New in Risk Management: Compensation Programs,” 2010  
Santa Clara University Law School,  
“Corporate Governance,” 2010  
Silicon Valley NACD,  
“The White Collar Defendant,” 2010  
Silicon Valley NACD,  
“How Technology Impacts the Boardroom,” 2009  
Silicon Valley NACD,  
“The Board’s Role in Risk Management,” 2009  
Stanford Directors’ College,  
“Director Compensation,” 2009  
KPMG’s 2009 Audit Committee Roundtable,  
“Shareholder Bill of Rights Act of 2009”  
Stanford Law School,  
“Venture Capital – A Four Decade Perspective,” 2009  
Santa Clara University Law School,  
“Independent Directors’ Duties Post-meltdown,” 2009  
Leadership Contra Costa County,  
“The Outside Director,” 2009  
Stanford Directors’ College,  
“Strategy for the Board,” 2008  
Directors’ College on the Road,  
“Presentation to the Board of Zoran Corporation,” 2008  
Lexis/Nexis, Singapore,  
“Governance for Asian Companies,” 2008  
American Lawyer Media General Counsel Conference, San Francisco,  
“The Seven Director Sins: How the General Counsel Can Save the Day,” 2007  
Ernst & Young IPO Conference, Palm Desert,  
“Board or Boss? Building Your Public Company Board,” 2007  
International School of the Peninsula, Palo Alto

“Best Practices’ for Nonprofit Boards,” 2007  
National Association of Corporate Directors, Silicon Valley Chapter,  
“Option Backdating – How Corporate Executives Ran Afoul of Criminal Laws,” 2007  
Stanford Directors’ College,  
“Director Nomination and Director Compensation,” 2007  
Ernst & Young Asset Management IPO Forum, New York City,  
“Building a Public Company Board,”  
2007 American Lawyer Media In-boardroom Program, Silicon Valley,  
“Board Training Program for Spansion, Inc.,” 2007  
NACD/Wilson Sonsini Goodrich & Rosati co-sponsored program,  
“Boardroom Risks and Directors’ Duties,” 2007  
National Taiwan University, Taipei, Taiwan,  
“Corporate Governance for Asian Corporations,” 2006  
National Association of Corporate Directors, Washington, DC,  
“Building an Effective Board,” 2006  
National Association of Corporate Directors, Silicon Valley Chapter,  
“Internal Investigations: Special Counsel and Forensic Accountants,” 2006  
San Francisco Bar Association,  
“Whistleblowers,” 2006  
Directors’ Consortium at the University of Chicago,  
“Board Processes and Directors’ Duties,” 2006  
Stanford Directors’ College,  
“Ethics and the Corporation,” 2006  
Ernst & Young IPO Conference, Laguna Niguel,  
“Building Your Public Company Board,” 2006  
PCAOB, Los Angeles,  
“Sarbanes-Oxley Issues Facing the Small-cap Public Company,” 2006  
Dalai Lama Foundation, Silicon Valley,  
“Governance Issues for Nonprofits,” 2006  
Stanford Directors’ College,  
“Politics, Media and the Corporation,” 2005  
Stanford Law School,  
“N.Y. Comptroller Defends Director Liability in WorldCom,” 2005  
Financial Executives International, San Francisco,  
“The New Corporate Governance Environment,” 2005  
NACD “In-boardroom Program,” Vancouver, BC,  
“Director Liability for non-U.S. Corporations,” 2005  
Corporate Directors Roundtable, Silicon Valley,  
“Best Board Practices,” 2005  
NACD/Wilson Sonsini Goodrich & Rosati co-sponsored program,  
“The Big Chill – Director Liability Post-WorldCom,” 2005  
Ernst & Young IPO Conference, Laguna Niguel,  
“Building Your Public Company Board,” 2005  
IRRC Annual Proxy Preview, San Francisco,  
“Views from the Boardroom – Current Issues Challenging Corporate Directors,” 2005  
Haas Graduate School of Business, University of California, Berkeley,  
“Board Dynamics,” 2004  
Stanford Directors’ College,  
“The Small Publicly Traded Company,” 2004  
National Association of Corporate Directors, Silicon Valley Chapter,  
“In the Bull’s-Eye; Director Liability Post-Enron”, 2004  
Haas Graduate School of Business, University of California, Berkeley,  
“The Corporate Board Post-Sarbanes-Oxley,” 2004