



Broadridge™

Broadridge Financial Solutions, Inc.

Investor Meetings

June 2007

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Today's Agenda

- Introduction
- Opening Remarks
- Dividend Overview
- Notice & Access Overview
- Broadridge's Notice & Access Offering
- Q&A

Summary of Broadridge's Dividend

- On June 5, 2007 declared a quarterly dividend of \$0.06 per share
- Dividend is Broadridge's first since its spin-off from ADP in March 2007
- Payable on July 2, 2007
- Record date of June 15, 2007

Notice & Access Overview

- The new SEC Notice & Access Rule:
 - Issuer elects Traditional model or Notice & Access model
 - All suppressed material elections (email, householding, consolidation and ProxyEdge) remain in place regardless of whether Notice & Access is selected
 - Key consideration for issuers contemplating Notice & Access
 - Potential cost savings versus the lower retail vote participation that is expected to result from Notice & Access election
 - Notice of Internet Availability of Proxy Material is mailed to shareowners instead of traditional proxy package
 - Savings can result from lower printing and postage costs
 - Notice to street shareowners must be prepared and distributed by Intermediaries

Summary of Broadridge's Notice & Access Offering

Broadridge is ready to deliver the solution for Notice & Access

- Quantifying the cost for both traditional distribution and Notice and Access
- Identifying any voting patterns and concerns
- Supporting SEC timelines
- Creating an effective distribution strategy including preference management, fulfillment and inventory management
- Providing an integrated one-stop shop for all proxy distribution (registered and street) and voting needs, with quarterly review of procedures for voting accuracy

What does Notice & Access mean to Broadridge?

- New fees are being rolled out for:
 - Document conversion
 - Database management
 - Material creation, management and printing
 - Fulfillment processing and Print on Demand
 - Inventory management and warehousing
 - Web hosting
 - One-stop shopping for combining registered and street processing under Notice & Access

- Depending on issuer size and issuer participation new fees are anticipated to offset earnings related to prior activities no longer required under Notice & Access

Q&A

There are no slides during this portion of the presentation

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