

NASDAQ Compensation Committee Certification Now Available Online

January 13, 2014 | Client Update

NASDAQ has announced to its issuers that the compensation committee certification that it requires has been added to its list of online forms under the [NASDAQ OMX Listing Center](#). NASDAQ companies must use this form to certify compliance with the amended compensation committee listing rules no later than 30 calendar days after the Company's first annual meeting occurring after January 15, 2014, or October 31, 2014, whichever is earlier.

Companies can view the certification in [preview mode](#) at any time. The certification can be completed by logging in to the Listing Center, selecting the New Forms tab and following the prompts. A list of [frequently asked questions](#) is also available.

If you have any questions regarding the matters covered in this publication, please reach out to any of the lawyers listed below or your usual Davis Polk contact.

Ning Chiu

+1 212 450 4908

ning.chiu@davispolk.com

This communication, which we believe may be of interest to our clients and friends of the firm, is for general information only. It is not a full analysis of the matters presented and should not be relied upon as legal advice. This may be considered attorney advertising in some jurisdictions. Please refer to the firm's privacy notice for further details.