

DELUXE BOARD OF DIRECTORS



STEPHEN P. NACHTSHEIM
Director Since November 1995
Non-Executive Chairman of Deluxe
Vice President (Retired), Intel Corp.

In November 2005, Mr. Nachtsheim was appointed non-executive chairman of the board of Deluxe. Prior to that, he served as the board's lead independent director, a role he had assumed in December 2003. Mr. Nachtsheim was a corporate vice president of Intel Corp., a designer and manufacturer of integrated circuits, microprocessors and other electronic components, and the co-director of Intel Capital from 1998 until his retirement in August 2001.



RONALD C. BALDWIN
Director Since June 2007
Vice Chairman (Retired), Huntington Bancshares Inc.

Mr. Baldwin served as vice chairman of Huntington Bancshares Inc. from April 2001 until his retirement in December 2006. Huntington is a regional bank holding company, and Mr. Baldwin was responsible for overseeing Huntington's regional banking line of business, which provided both commercial and retail financial products and services through nearly 400 regional banking offices. Mr. Baldwin is a 35 year veteran of the banking and financial services industry.



CHARLES A. HAGGERTY
Director Since December 2000
Chairman (Retired), Western Digital Corp.

Mr. Haggerty was chairman of the board of Western Digital Corp. from July 1993 until his retirement in June 2000. Mr. Haggerty also was chief executive officer of Western Digital from July 1993 to January 2000, and was president from June 1992 to July 1993. Western Digital is a manufacturer of hard disk drives. Mr. Haggerty also is a director of Beckman Coulter, Inc., Pentair, Inc., Imation Corp. and LSI Corp.



ISAIAH HARRIS, JR.
Director Since August 2004
President (Retired), BellSouth Advertising & Publishing Group

Prior to the Dec. 29, 2006, acquisition of BellSouth Corp. ("BellSouth") by AT&T Corp., Mr. Harris served as president of BellSouth Advertising & Publishing Group ("A&P"), a subsidiary of BellSouth, a position he assumed in December 2004. A&P was responsible for the marketing and publishing of The Real Yellow Pages® from BellSouth, and included BellSouth Advertising & Publishing Corp., The Berry Company, Stevens Graphics and IntelliVentures. Mr. Harris also was responsible for the corporation's Asian and South American wireless telecommunications operations. Effective Feb. 7, 2007, Mr. Harris resigned from AT&T. He joined BellSouth in 1997, and during his tenure there held various executive positions, including president of BellSouth Enterprises from January to December 2004, president of Consumer Services from September 2000 to December 2003, and vice president of Finance from January to September 2000. Mr. Harris also serves as a director of CIGNA Corp.

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DON J. MCGRATH

Director Since June 2007

Chairman and Chief Executive Officer (CEO), BancWest Corp.

BancWest is a \$70 billion bank holding company serving nearly 4 million households and businesses, and is a wholly owned subsidiary of BNP Paribas, a European leader in banking and financial services. Mr. McGrath has served as BancWest's chairman and CEO since January 2005 and as a director since 1998. Prior to becoming CEO, he served as BancWest's president and chief operating officer, from November 1998 to December 2004. Mr. McGrath served as CEO of Bank of the West from 1996 through the end of 2007 and currently serves as chairman of the Bank of the West and vice chairman of First Hawaiian Bank, both of which are subsidiaries of BancWest. In 2008, Mr. McGrath received a presidential appointment to the President's Council on Financial Literacy. He has nearly 40 years of experience in the banking and financial services industry.



CHERYL E. MAYBERRY MCKISSACK

Director Since December 2000

President and Chief Executive Officer, Nia Enterprises, LLC

Nia Enterprises, LLC is an interactive communications company for research services and diversity marketing, which Ms. Mayberry McKissack founded in 2000. From November 1997 to November 2000, Ms. Mayberry McKissack served as senior vice president and general manager of worldwide sales and marketing for Open Port Technology, Inc., a provider of Internet infrastructure messaging solutions. Ms. Mayberry McKissack also serves as a director of Private Bancorp, Inc.



NEIL J. METVINER

Director Since June 2007

Executive Vice President and President, Global Mailstream, Europe, Pitney Bowes, Inc.

Mr. Metviner joined Pitney Bowes in 2000, and maintains full oversight responsibility for the company's European mailing operations. Serving more than 2 million customers worldwide from the largest global enterprise to the smallest home office – Pitney Bowes is a global mailstream technology company, offering hardware, software and services to help companies optimize the flow of physical and electronic mail, documents and packages across their operations.



MARY ANN O'DWYER

Director Since October 2003

Senior Vice President – Finance and Operations and Chief Financial Officer, Wheels, Inc.

Ms. O'Dwyer joined Wheels, Inc. in 1991 and has been their chief financial officer since 1994. She also has held the position of senior vice president – Finance and Operations since 2000. Wheels, Inc. is a major provider of automotive fleet management services. Ms. O'Dwyer also serves as a director of Wheels, Inc.

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MARTYN R. REDGRAVE

Director Since August 2001

Executive Vice President and Chief Administrative Officer, Limited Brands, Inc.

Mr. Redgrave has been serving as executive vice president and chief administrative officer of Limited Brands, Inc. since March 2005, and also served as chief financial officer from January 2006 to May 2007. Limited Brands is one of the world's leading personal care, beauty, intimate apparel and apparel specialty retailers. Prior to joining Limited Brands, Mr. Redgrave served for 11 years as the executive vice president – Finance and chief financial officer of Carlson Companies, Inc., a worldwide provider of hospitality, travel and marketing services.



LEE J. SCHRAM

Director Since May 2006

Chief Executive Officer (CEO) of Deluxe

Mr. Schram became CEO of Deluxe Corp. on May 1, 2006. Prior to joining Deluxe, Mr. Schram served as senior vice president of NCR Corp.'s Retail Solutions division, with responsibilities for NCR's global retail store automation and point-of-sale solutions business, including development, engineering, marketing, sales and support functions. Mr. Schram began his professional career with NCR Corp. in 1983, where he held a variety of positions of increasing responsibility that included both domestic and international assignments. From September 2000 to January 2002, he served as chief financial officer for the Retail and Financial group. Thereafter, he became vice president and general manager of Payment and Imaging Solutions in NCR's Financial Services division, a position he held until March 2003, when he became senior vice president of the Retail Solutions division.