

SUPERIOR COURT OF THE STATE OF CALIFORNIA
COUNTY OF SAN DIEGO

WEST PALM BEACH POLICE PENSION FUND,
Individually and on Behalf of All Others Similarly Situated,

Plaintiff,

vs.

CARDIONET, INC., ARIE COHEN, JAMES M. SWEENEY, MARTIN P. GALVAN, FRED MIDDLETON, WOODROW MYERS JR., M.D., ERIC N. PRYSTOWSKY, M.D., HARRY T. REIN, ROBERT J. RUBIN, M.D., RANDY H. THURMAN, BARCLAYS CAPITAL, INC., CITIGROUP GLOBAL MARKETS INC., LEERINK SWANN LLC, THOMAS WEISEL PARTNERS LLC, BANC OF AMERICA SECURITIES LLC and COWEN AND COMPANY,

Defendants.

Case No. 37-2010-00086836-CU-SL-CTL

NOTICE OF SETTLEMENT OF CLASS ACTION

TO: ALL PERSONS WHO PURCHASED OR ACQUIRED CARDIONET, INC. (“CARDIONET” OR THE “COMPANY”) COMMON STOCK PURSUANT AND/OR TRACEABLE TO THE COMPANY’S REGISTRATION STATEMENTS AND PROSPECTUSES, AS AMENDED, FILED WITH THE SECURITIES AND EXCHANGE COMMISSION IN CONNECTION WITH CARDIONET’S MARCH 25, 2008 INITIAL PUBLIC OFFERING AND/OR ITS AUGUST 6, 2008 SECONDARY STOCK OFFERING.

THIS NOTICE WAS AUTHORIZED BY THE COURT. IT IS NOT A LAWYER SOLICITATION. PLEASE READ THIS NOTICE CAREFULLY AND IN ITS ENTIRETY.

WHY SHOULD I READ THIS NOTICE?

This Notice is given pursuant to an order issued by the Superior Court of California, County of San Diego (the “Court”). This Notice serves to inform you of the proposed settlement of the above class action lawsuit (the “Settlement”) and the hearing (the “Settlement Fairness Hearing”) to be held by the Court to consider the fairness, reasonableness and adequacy of the Settlement, as set forth in the Stipulation and Agreement of Settlement dated January 6, 2012 (the “Stipulation”), by and between Plaintiff West Palm Beach Police Pension Fund (“Plaintiff”), and Defendants CardioNet, current and former CardioNet officers and/or directors Arie Cohen, James M. Sweeney, Martin P. Galvan, Fred Middleton, Woodrow Myers Jr., M.D., Eric N. Prystowsky, M.D., Harry T. Rein, Robert J. Rubin, M.D., and Randy H. Thurman (the “Individual Defendants,” collectively with CardioNet, the “Issuer Defendants”), and underwriters Citigroup Global Markets Inc., Leerink Swann LLC, Thomas Weisel Partners LLC, Banc of America Securities LLC, Cowen and Company and Barclays Capital Inc.¹ (the “Underwriter Defendants,” collectively with the Issuer Defendants, “Defendants”). This Notice is intended to inform you how this lawsuit and proposed Settlement may affect your rights and what steps you may take in relation to it. This Notice is not an expression of any opinion by the Court as to the merits of the claims or defenses asserted in the lawsuit.

¹ Barclays Capital Inc. was originally named as a purported successor-in-interest to Lehman Bros. but was later voluntarily dismissed.

WHAT IS THIS LAWSUIT ABOUT?

I. The Allegations.

On March 5, 2010, Plaintiff commenced this putative class action (the “Action”) against Defendants for violations of Sections 11, 12(a)(2), and 15 of the Securities Act of 1933 (“1933 Act”), with respect to the dissemination of allegedly false and misleading statements in the registration statements and prospectuses, as amended (collectively, the “Registration Statements”) filed with the Securities and Exchange Commission (“SEC”) in connection with CardioNet’s March 25, 2008 initial public offering (“IPO”) and its August 6, 2008 secondary stock offering (“Secondary Offering”) (collectively, the “Offerings”).² Plaintiff filed its Amended Complaint on March 10, 2010 (“AC”).

In the AC, Plaintiff alleged that Defendants violated the 1933 Act by making material misstatements and omissions in the Registration Statements. More specifically, Plaintiff alleged that the Registration Statements used to conduct the Offerings were false and misleading in that they concealed that prior to the Offerings, CardioNet had been: (i) reporting improperly obtained revenues; (ii) implementing aggressive sales tactics; (iii) understating reimbursement risk; (iv) concealing negative communications with regulators; and (v) overstating CardioNet’s future sales and profit margin growth potential. Plaintiff further alleged that as a result of the material misrepresentations and omissions in the Registration Statements, the price of CardioNet’s stock was artificially inflated at the time the Registration Statements became effective, and that the members of the Class purchased CardioNet common stock at artificially high prices. Plaintiff alleged that when the true state of CardioNet’s business and operations was finally revealed, CardioNet’s stock price fell, resulting in damage to the Class. Defendants deny Plaintiff’s allegations, and have vigorously defended the litigation.³

The Court has not ruled as to whether Defendants are liable to Plaintiff or to the Class. This Notice is not intended to be an expression of any opinion by the Court with respect to the truth of the allegations in this lawsuit or the merits of the claims or defenses asserted. This Notice is solely to advise you of the pendency of the Action and proposed Settlement thereof and your rights in connection with that Settlement.

II. Status of the Case.

This Action was filed in the Superior Court of California, County of San Diego. On March 10, 2010, Plaintiff filed the AC. On April 5, 2010, Defendants removed the Action to federal court, claiming that the Securities Litigation Uniform Standards Act deprived the state court of subject matter jurisdiction. Plaintiff sought to remand the Action, and on March 24, 2011, U.S. District Court Judge Lorenz granted Plaintiff’s motion. *See West Palm Beach Police Pension Fund v. CardioNet, Inc.*, No. 10cv711–L(NLS), 2011 WL 1099815 (S.D. Cal. March 24, 2011).

The Issuer Defendants and Underwriter Defendants each filed a demurrer on May 12, 2011. On September 1, 2011, Judge Lewis entered a tentative ruling overruling the Defendants’ demurrer in its entirety. The Parties appeared at the September 2, 2011 hearing, and Judge Lewis affirmed her tentative ruling and overruled Defendants’ demurrer. The Court also ordered Defendants to answer the Complaint within fourteen days, to begin to respond immediately to the discovery Plaintiff had previously served, and set the matter for trial on June 15, 2012. In addition, Judge Lewis ordered the Parties to mediate the case, and ordered that the Parties report back to her if they were unable to reach a resolution.

On September 16, 2011, Defendants filed their Answers. Defendants denied that they violated any laws, made any misstatements or omissions, or committed any improper acts or wrongdoing whatsoever, and they asserted numerous defenses.

In accordance with Judge Lewis’ order, the Parties agreed to mediate the case before the Hon. Layn R. Phillips, U.S. District Court Judge (Ret.). The mediation was held on November 10, 2011. Although the Parties did not reach agreement on November 10, 2011, Judge Phillips continued to work with the Parties to resolve the matter. On or about December 9, 2011, the Parties reached an agreement to settle this Action on the basis set forth in the Stipulation, the material terms of which are described herein.

Defendants have denied, and continue to deny, that they did anything wrong.

² The March 5th Complaint included an additional cause of action for violations of the California Corporations Code as well, but that cause of action was removed through an amendment to the Complaint on March 10, 2010. All “¶” references are to the Amended Complaint.

³ All capitalized terms used herein have the same meaning as the terms defined in the Stipulation and Agreement of Settlement.

HOW DO I KNOW IF I AM A SETTLEMENT CLASS MEMBER?

If you acquired (or are the legal representative, heir, executor, administrator, successor or assign of a person who acquired) CardioNet common stock pursuant to or traceable to the Registration Statements filed with the SEC in connection with CardioNet's IPO and/or its Secondary Offering and claim to be damaged thereby, you are a Class Member. As set forth in the Stipulation, excluded from the Class are Defendants, the officers and directors of the Company, at all relevant times, members of their immediate families and their legal representatives, heirs, successors or assigns and any entity in which Defendants have or had a majority interest.

WHAT IS THE MONETARY VALUE OF THE PROPOSED SETTLEMENT?

The Settlement, if approved, will result in the creation of a cash settlement fund in the amount of \$7,250,000 (the "Settlement Fund"). The Settlement Fund, plus accrued interest and minus the costs of this Notice, attorneys' fees and expenses, the reimbursement of Plaintiff's cost and expenses, and administrative costs as approved by the Court, will be distributed to Class Members pursuant to the Plan of Allocation that is described in the next section of this Notice.

WHAT IS THE PROPOSED PLAN OF ALLOCATION?

The cost of this Notice and any Court-approved costs and attorneys' fees will be deducted from the Settlement Fund. The remainder of the Settlement Fund, plus accrued interest, will be paid to Class Members in accordance with the following Plan of Allocation:

The total number of damaged shares is estimated to not exceed 6.6 million shares associated with shares purchased either in the IPO on or about March 18, 2008, in a Secondary Offering on or about July 31, 2008, or traceable to those offerings for shares purchased in the open market on or before September 12, 2008. However, some eligible shares sold prior to May 15, 2008 may not be entitled to damages and most damaged shares will be entitled to lesser damages as a result of statutory limitations on eligible damages under Section 11(e) of the 1933 Act. Given the total Settlement of \$7.25 million, the average gross recovery per share is estimated to be at least \$1.10 per share. Assuming legal fees and other litigation and claims administration expenses, the expected average net recovery per share will be at least \$0.72. For shares purchased in the IPO in March 2008, the Secondary Offering in July 2008, or in the open market on or between March 19, 2008 and September 12, 2008, such shares shall be eligible for damages if sold on or after April 24, 2009 or continued to be held.

The following summarizes the method for determining damages per share:

- A. For each share purchased in the IPO in March 2008 or purchased in the open market on or between March 19, 2008 and September 12, 2008, the Recognized Loss for each such share shall be *the lesser of*:
 - (i) the Inflation Loss applicable to each share based on the date of sale as set forth in Table 1, or
 - (ii) the actual purchase price of each such share (excluding all fees and commissions) minus the actual sale price (excluding all fees and commissions) if sold, or
 - (iii) the IPO price of \$18.00 per share minus the actual sale price (excluding all fees and commissions) if sold, or
 - (iv) \$11.12 per share if sold after March 10, 2010 or held to date, or
 - (v) the actual purchase price of each such share (excluding all fees and commissions) minus \$6.88 per share if sold or held after March 10, 2010.
- B. For each share purchased directly in the Secondary Offering in July 2008, the Recognized Loss for each such share shall be *the lesser of*:
 - (i) the Inflation Loss applicable to each share based on the date of sale as set forth in Table 1, or
 - (ii) the Secondary Offering price of \$26.50 per share minus the actual sale price (excluding all fees and commissions) if sold.

For all purposes the transaction date and not the settlement date shall be used as the date for determining inflation per share, eligibility to file a claim and the calculation of Recognized Losses. All purchases and sales of CardioNet, Inc. common shares shall be accounted for and matched using the first-in-first-out (FIFO) method of accounting.

Table 1: Inflation Loss per Share Table

Period	Begin Date	End Date	Inflation Loss per Share
1	18-Mar-2008	23-Apr-2009	\$0.00
2	24-Apr-2009	30-Apr-2009	\$3.21
3	19-Mar-2008	17-May-2009	\$4.61
4	18-May-2009	18-May-2009	\$5.15
5	19-May-2009	28-May-2009	\$3.93
6	29-May-2009	30-Jun-2009	\$5.22
7	1-Jul-2009	12-Jul-2009	\$12.07
8	13-Jul-2009	27-Jul-2009	\$15.11
9	28-Jul-2009	4-Aug-2009	\$14.65
10	5-Aug-2009	25-Aug-2009	\$14.14
11	23-Mar-2008	26-Aug-2009	\$12.47
12	27-Aug-2009	31-Aug-2009	\$13.49
13	1-Sep-2009	Currently Held	\$14.11

DO I NEED TO CONTACT PLAINTIFF’S COUNSEL IN ORDER TO PARTICIPATE IN THE DISTRIBUTION OF THE SETTLEMENT FUND?

No. If you have received this Notice and timely submit your Proof of Claim to the designated address, you need not contact Plaintiff’s Counsel. If you did not receive this Notice but believe you should have, or if your address changes, please contact the Claims Administrator at:

CardioNet Securities Litigation Settlement
c/o GCG
P.O. Box 9833
Dublin, OH 43017-5733
Phone: (888) 313-1923
www.CardioNetSecuritiesSettlement.com

THERE WILL BE NO PAYMENTS IF THE STIPULATION IS TERMINATED

The Stipulation may be terminated under several circumstances outlined in it. If the Stipulation is terminated, the certification of the Class for settlement purposes will be vacated, and the Action will proceed as if the Stipulation had not been entered into.

WHAT ARE THE REASONS FOR SETTLEMENT?

The Court has not reached any final decisions in connection with Plaintiff’s claims against Defendants. Instead, Plaintiff and Defendants have agreed to this Settlement. In reaching the Settlement, they have avoided the cost, delay and uncertainty of further litigation.

As in any litigation, Plaintiff and the proposed Class would face an uncertain outcome if they did not agree to the proposed settlement. The Parties expected that the case would continue for a lengthy period of time and that if Plaintiff succeeded, Defendants would file appeals that would postpone final resolution of the case. Continuation of the case against Defendants could result in a judgment greater than this Settlement. Conversely, continuing the case could result in no recovery at all or a recovery that is less than the amount of the Settlement.

Plaintiff and Plaintiff’s Counsel believe that this Settlement is fair and reasonable to the members of the Class. They have reached this conclusion for several reasons. If the Settlement is approved, the Class will receive a significant monetary recovery. Additionally, Plaintiff’s Counsel believes that the significant and immediate benefits of the proposed Settlement are an excellent result for the Class – especially given the risks and uncertainties of continued litigation.

WHO REPRESENTS THE SETTLEMENT CLASS?

The following attorneys are counsel for the Class:

SCOTT+SCOTT LLP
Mary Blasy
707 Broadway, Suite 1000
San Diego, CA 92101
Phone: (619) 233-4565
Fax: (619) 233-0508

SCOTT+SCOTT LLP
Michael Burnett
156 South Main Street
P.O. Box 192
Colchester, CT 06415
Phone: (860) 537-5537
Fax: (860) 537-4432

If you have any questions, you are entitled to consult with Plaintiff's Counsel by contacting counsel at the phone numbers listed above.

You may obtain a copy of the Stipulation by contacting the Claims Administrator at:

CardioNet Securities Litigation Settlement
c/o GCG
P.O. Box 9833
Dublin, OH 43017-5733
Phone: (888) 313-1923
www.CardioNetSecuritiesSettlement.com

HOW WILL THE LAWYERS BE PAID?

Lead Counsel will file a motion for an award of attorneys' fees and expenses that will be considered at the Settlement Fairness Hearing. Lead Counsel will limit their application for an award of attorneys' fees to not more than 33-1/3 % of the Gross Settlement Fund, plus reimbursement of expenses incurred in connection with the Action in an amount not to exceed \$100,000. In addition, Plaintiff may seek reimbursement of up to \$3,000 for time and expenses (including lost wages) incurred in representing the Class. Such sums as may be approved by the Court will be paid from the Settlement Fund. Class Members are not personally liable for any such fees or expenses.

The attorneys' fees and expenses requested will be the only payment to Lead Counsel or Plaintiff's Counsel for their efforts in achieving this Settlement and for their risk in undertaking this representation on a wholly contingent basis. Lead Counsel have committed significant time and expenses in litigating this case for the benefit of the Class. To date, Lead Counsel has not been paid for their services in conducting this Action on behalf of the Plaintiff and the Class, or for their expenses. The fees requested will compensate Lead Counsel for their work in achieving the Settlement. The Court will decide what is a reasonable fee award and may award less than the amount requested by Lead Counsel.

CAN I EXCLUDE MYSELF FROM THE SETTLEMENT?

If you do not want to receive a payment from this Settlement, and you want to keep the right to sue or continue to sue Defendants on your own about the legal issues in this case, then you must take steps to get out of the Settlement. This is called excluding yourself from, or "opting out" of, the Class.

To exclude yourself from the Settlement, you must send a letter by mail saying that you want to be excluded from the Settlement in the following Action: *West Palm Beach Police Pension Fund v. CardioNet, Inc., et al.*, Case No. 37-2010-00086836-CU-SL-CTL. Be sure to include your name, address, telephone number, and the date(s) and price(s) of securities that you acquired that are subject to the Action. You must also include documents evidencing such acquisition(s) and your signature. Your exclusion request must be postmarked no later than May 23, 2012 and sent to the Claims Administrator at:

CardioNet Securities Litigation Settlement
c/o GCG
P.O. Box 9833
Dublin, OH 43017-5733
Phone: (888) 313-1923
www.CardioNetSecuritiesSettlement.com

You cannot exclude yourself by phone or by e-mail. If you make a proper request for exclusion, you will not receive a Settlement payment, and you cannot object to the Settlement. You will not be legally bound by anything that happens in this lawsuit.

CAN I OBJECT TO THE PROPOSED SETTLEMENT, THE REQUESTED ATTORNEYS' FEES, THE REQUESTED REIMBURSEMENT OF COSTS AND EXPENSES AND/OR THE PLAN OF ALLOCATION?

Yes. If you are a Class Member, you may object to the terms of the Settlement. Whether or not you object to the terms of the Settlement, you may also object to the requested attorneys' fees, costs and expenses, and/or the Plan of Allocation. In order for any objection to be considered, you must file a written statement, accompanied by proof of Class membership, with the Court, Class Counsel and Defendants' counsel at the addresses listed herein by June 18, 2012. Attendance at the Settlement Fairness Hearing is not necessary; however, persons wishing to be heard orally at the Settlement Fairness Hearing are required to indicate in their written objection their intention to appear at the hearing and the identity of any witnesses they may call to testify and exhibits, if any, they intend to introduce into evidence.

WHAT ARE MY RIGHTS AND OBLIGATIONS UNDER THE SETTLEMENT?

If you are a Class Member and you do not exclude yourself from the Settlement, you may receive the benefit of, and you will be bound by, the terms of the proposed Settlement described in this Notice, upon approval by the Court.

HOW CAN I GET A PAYMENT?

In order to qualify for a payment, you must timely complete and return the Proof of Claim form that accompanies this Notice. Read the instructions carefully; fill out the Proof of Claim form; sign it; and mail it postmarked no later than April 27, 2012. If you do not submit a timely Proof of Claim form with all of the required information, you will not receive a payment from the Settlement Fund; however, unless you expressly exclude yourself from the Settlement as described above, you will still be bound in all other respects by the Settlement, the Judgment, and the release contained in them.

WHAT CLAIMS WILL BE RELEASED BY THE SETTLEMENT?

If the proposed Settlement is approved by the Court, the Court will enter a Judgment that will permanently dismiss the above Action against the Defendants. In addition, on the day the Judgment becomes effective, all Class Members shall be deemed to have, and by operation of the Judgment shall have, absolutely and unconditionally, fully, finally, and forever released, relinquished, and discharged any and all of the Defendants and any and all of their families, parent entities, subsidiaries, associates, affiliates, or successors and each and all of their respective past, present or future officers, directors, executives, partners, stockholders, representatives, employees, principals, trustees, attorneys, financial or investment advisors, consultants, accountants, auditors, banks or investment bankers, commercial bankers, insurers, reinsurers, advisors or agents, heirs, executors, trusts, underwriters, general or limited partners or partnerships, personal or legal representatives, estates, administrators, predecessors, successors, indemnitors, indemnitees, divisions, joint ventures, related or affiliated entities, any entity in which any Defendant has a majority interest, assigns, any trust of which any Individual Defendant is the settlor or which is for the benefit of any Individual Defendant and/or members of his family, and any other representatives of any of these Persons or entities or their successors ("Released Parties") from, and shall forever be enjoined from, suing any or all of the Released Parties for, any and all claims, rights, causes of action, damages, or liabilities whatsoever, fixed or contingent, accrued or unaccrued, liquidated or unliquidated, at law or in equity, matured or unmatured, foreseen or unforeseen, whether class or individual in nature, including both known and unknown (including, but not limited to, Unknown Claims), that were asserted or could have been asserted in this Action by Plaintiff or members of the Class against the Released Parties under United States federal, state, local, statutory or common law, or any other law, rule or regulation, whether foreign or domestic based upon, arising out of, or relating to, in any way, (i) the facts and circumstances alleged in the complaints filed in this Action, and (ii) the purchase of CardioNet's common stock pursuant or traceable to the Company's IPO and Secondary Offering Registration Statements. "Settled Claims" also includes any and all claims arising out of, relating to, or in connection with the Settlement or resolution of the Action against the Released Parties (including Unknown Claims), except claims to enforce any of the terms of this Stipulation.

The above description of the proposed Settlement is only a summary. The complete terms, including the definitions of the Released Parties, Settled Claims, and Unknown Claims, are set forth in the Stipulation (including its exhibits), which may be obtained at www.CardioNetSecuritiesSettlement.com, or by contacting Class Counsel listed on Page 5 above.

THE SETTLEMENT FAIRNESS HEARING

The Settlement Fairness Hearing will be held on June 22, 2012, at 8:30 a.m., before the Honorable Joan Lewis at the Superior Court of California, County of San Diego, Department 65, Hall of Justice, Fourth Floor, 330 W. Broadway, San Diego, CA 92101, for the purpose of determining whether: (1) the proposed Settlement of the Action for \$7,250,000 in cash should be approved by the Court as fair, reasonable and adequate; (2) the Order and Final Judgment of Dismissal as provided under the Stipulation should be entered, dismissing the AC filed in the Action on the merits and with prejudice; (3) the

release by the Class of the Settled Claims, as set forth in the Stipulation, should be provided to the Released Parties; (4) this Action satisfies the applicable prerequisites for class action treatment under California Code of Civil Procedure §382; (5) to award Plaintiff's Counsel attorneys' fees and expenses out of the Settlement Fund; (6) to reimburse Plaintiff the costs and expenses (including lost wages) it incurred in prosecuting this action on behalf of the Class out of the Settlement Fund; and (7) the Plan of Allocation should be approved by the Court. The Court may adjourn or continue the Settlement Fairness Hearing without further written notice.

Any Class Member may appear at the Settlement Fairness Hearing and be heard on any of the foregoing matters; provided, however, that no such person shall be heard unless his, her or its objection is made in writing and is filed, together with proof of membership in the Class and with copies of all other papers and briefs to be submitted by him, her or it to the Court at the Settlement Fairness Hearing, with the Court no later than June 18, 2012, and showing proof of service on the following counsel:

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Attorneys for Defendants CardioNet, Inc., Arie Cohen, James M. Sweeney, Martin P. Galvan, Fred Middleton, Woodrow Myers Jr., M.D., Eric N. Prystowsky, M.D., Harry T. Rein, Robert J. Rubin, M.D., and Randy H. Thurman

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Attorneys for Defendants Citigroup Global Markets Inc., Leerink Swann LLC, Thomas Weisel Partners LLC, Banc of America Securities LLC, Cowen and Company and Barclays Capital Inc.

Unless otherwise directed by the Court, any Class Member who does not make his, her or its objection in the manner provided shall be deemed to have waived all objections to this Settlement and shall be foreclosed from raising (in this proceeding or on any appeal), any objection to the Settlement, and any untimely objection shall be barred.

INJUNCTION

The Court has issued an order enjoining all Class Members, and anyone who acts or purports to act on their behalf, from instituting, commencing, maintaining or prosecuting any action in any court or tribunal that asserts Settled Claims against any Released Party, pending final determination by the Court of whether the Settlement should be approved.

HOW DO I OBTAIN ADDITIONAL INFORMATION?

This Notice contains only a summary of the terms of the proposed Settlement. The records in this litigation may be examined and copied at any time during regular office hours, and subject to customary copying fees, at the Clerk of the Superior Court of California, County of San Diego. In addition, Settlement Documents, including a Proof of Claim form, may be obtained by contacting the Claims Administrator at:

CardioNet Securities Litigation Settlement
c/o GCG
P.O. Box 9833
Dublin, OH 43017-5733
Phone: (888) 313-1923
www.CardioNetSecuritiesSettlement.com

DO NOT WRITE TO OR TELEPHONE THE COURT FOR INFORMATION.

Dated: January 13, 2012

BY ORDER OF THE SUPERIOR COURT OF
CALIFORNIA COUNTY OF SAN DIEGO
HON. JOAN M. LEWIS