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## Press release

# Nomination Committee's proposal for the Board of Directors of Indutrade AB

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The Nomination Committee of Indutrade AB proposes to the 2010 Annual General Meeting the re-election of board members Bengt Kjell, Ulf Lundahl, Eva Färnstrand, Michael Bertorp and Johnny Alvarsson. Directors Gerald Engström and Owe Andersson have declined re-election. The Committee has proposed new election of Mats Olsson (born 1948), Chairman of KnowIT and director of Fenix Outdoor AB. The Committee has proposed the re-election of Bengt Kjell as Chairman of the Board. The proposal entails a reduction of the Board by one member, and during the coming mandate period the Board will have a total of six members.

The proposal has the support of approximately 60% of the company's shareholders.

The members of the Nomination Committee and information on the current board members are presented on Indutrade's website: [www.indutrade.se](http://www.indutrade.se).

Kista, Sweden, February 15, 2010

*The Nomination Committee*

Indutrades's Annual General Meeting will be held at 4 p.m. on 29 April 2010. Location: IVA Conference Centre, Grev Turegatan 16, Stockholm.

For further information, please contact Carl-Olof By, chairman of the Nomination Committee, tel. +46 8 666 64 00, or by e-mail: [valberedningen@indutrade.se](mailto:valberedningen@indutrade.se).