

Indutrade AB (publ) Box 6044, SE-164 06 Kista, Sweden
Visitors' address: Raseborgsgatan 9
Phone: + 46 8 703 03 00
Fax: + 46 8 752 79 39
E-mail: info@indutrade.se
www.indutrade.se



Press release

Information from Indutrade's nomination committee

Ahead of Indutrade's Annual General Meeting on 26 April 2007, Indutrade's nomination committee has decided to recommend the re-election of company directors Johnny Alvarsson, Owe Andersson, Michael Bertorp, Eva Färnstrand, Curt Källströmer, Bengt Kjell and Ulf Lundahl, and new election of Gerald Engström, founder and CEO of Systemair AB. Further, the Committee recommends the re-election of Bengt Kjell as Chairman of the Board. Board member Gunnar Tindberg has declined re-election.

The Nomination Committee's other recommendations – including election of a chairman to preside over the Annual General Meeting, directors' fees, etc. – will be publicly announced in the Annual General Meeting notice.

Indutrade's nomination committee, which was appointed in mid-October 2006, has the following members:

Carl-Olof By, AB Industrivärden, committee chair

Claes Boustedt, LE Lundbergföretagen

Robert Vikström, Handelsbanken Pension Foundation and Handelsbanken Pension Fund

Neil Brown, Threadneedle Investments

Bengt Kjell, Chairman of the Board of Indutrade

Indutrade's Annual General Meeting will be held on Thursday, 26 April 2007, at Westmanska palatset, Holländargatan 17, Stockholm.

Stockholm, 13 February 2007

INDUTRADE AB (publ)

For further information, please contact:

Carl-Olof By, Nomination Committee chair, tel: +46-8-666 64 00.

About Indutrade

Indutrade markets and sells components, systems and services with a high-tech content within selected niches. Indutrade's business is distinguished by

- *High-tech products for recurring needs*
- *Growth through a structured and tried-and tested acquisition strategy*
- *A decentralised organisation characterised by an entrepreneurial spirit.*

The Group is organised into four business areas: Engineering & Equipment, Flow Technology, Industrial Components and Special Products. Indutrade's sales totalled SEK 4,516 million in 2006, generating operating income of SEK 460 million before depreciation of intangible assets. Indutrade is listed on the Nordic Mid-Cap list under Industrials..