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Press release

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

The Nomination Committee of Indutrade AB proposes to the 2009 Annual General Meeting re-election of Bengt Kjell, Ulf Lundahl, Eva Färnstrand, Gerald Engström, Michael Bertorp, Owe Andersson and Johnny Alvarsson. Director Mats Jansson has declined re-election. The Committee has proposed the re-election of Bengt Kjell as Chairman of the Board. The proposal means that the Board is reduced by one director and will consist of seven members in total during the coming term of office.

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.

Kista, Sweden, 13 February 2009

The Nomination Committee

Indutrades 's Annual General Meeting will be held on 4 May 2009 at IVA:s Konferenscenter, 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.