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This information is in accordance with the Swedish Securities Market Act, the Swedish Financial Instruments Trading Act and/or the regulations of Nasdaq OMX Stockholm. The information was submitted for publication at 10 a.m. on 18 March 2013.

Press release

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

The Nomination Committee of Indutrade AB proposes that Johnny Alvarsson, Martin Lindqvist, Eva Färnstrand, Bengt Kjell, Ulf Lundahl, Krister Mellvé and Mats Olsson be re-elected as directors on the Company's board.

In addition, the Nomination Committee proposes the re-election of Bengt Kjell as Chairman of the Board.

The Nomination Committee's recommendation entails that the number of directors during the coming mandate period will be unchanged.

Indutrade's Annual General Meeting will be held at 4 p.m. on 6 May 2013. Location: Summit, Grev Turegatan 30, Stockholm.

Stockholm, 18 March 2013

The Nomination Committee

For further information, please contact Anders Nyberg, Nomination Committee Chair, tel. +46 8 666 64 00, or by e-mail: valberedningen@indutrade.se.

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 five business areas: Engineering & Equipment, Flow Technology, Fluids & Mechanical Solutions, Industrial Components and Special Products. Indutrade's sales totalled SEK 8,384 million in 2012, generating operating income of SEK 905 million before depreciation of intangible assets. Indutrade is listed on the Nasdaq OMX Stockholm.