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## Press release

### Change in Nomination Committee ahead of Indutrade's 2015 Annual General Meeting

After the public announcement on 2 October 2014 of Indutrade's Nomination Committee ahead of the 2015 Annual General Meeting, a change in the composition of the committee has been made. Lannebo Funds will be represented by Göran Espelund instead of Mats Gustafsson.

The members of the Nomination Committee are thus as follows: Claes Boustedt (L E Lundberg-företagen, Committee chair), Fredrik Lundberg (L E Lundbergföretagen, Chairman of Indutrade), Gustaf Setterblad (Didner & Gerge), Göran Espelund (Lannebo Funds) and Anders Ocarsson (AMF and AMF Funds).

Indutrade's Annual General Meeting will be held on Wednesday, 29 April 2015, in Stockholm.

Stockholm, 28 November 2014

INDUTRADE AB (publ)

For further information, please contact:  
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#### **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 8,831 million in 2013, generating operating income of SEK 990 million before depreciation of intangible assets. Indutrade is listed on the Nasdaq OMX Stockholm.*