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## Press release

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

The Nomination Committee proposes the re-election of board members Fredrik Lundberg, Bengt Kjell, Johnny Alvarsson, Ulf Lundahl, Katarina Martinson, Krister Mellvé and Lars Pettersson. Eva Färnstrand has informed the company that she is not available for re-election. Annica Bresky has been proposed as a new director.

Annica Bresky (b. 1975), M.Sc. Civil Engineering and Executive MBA, is CEO and Business Area Manager at Iggesund Paperboard AB, a subsidiary of Holmen AB. Prior to this she served as CEO of BillerudKorsnäs Karlsborg AB and Production Manager at Stora Enso Kvarnsveden AB.

In addition, the Nomination Committee proposes the re-election of Fredrik Lundberg 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 27 April 2016 at IVA's Conference Center, Grev Turegatan 16, Stockholm.

Stockholm, 16 February 2016

*The Nomination Committee*

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 six business areas: Engineering & Equipment, Flow Technology, Fluids & Mechanical Solutions, Industrial Components, Measurement and Sensor Technology and Special Products. Indutrade's sales totalled SEK 9 746 million in 2014, generating operating income of SEK 1,134 million before depreciation of intangible assets. Indutrade is listed on the Nasdaq Stockholm.*