

## **Lindab's Nomination Committee**

We hereby announce that the Chairman of the Board, Svend Holst-Nielsen, in accordance with AGM resolutions and following consultation with the company's three largest owners, has appointed the Nomination Committee comprising the following:

- Arne Karlsson, representing Ratos AB (publ), Chairman
- Caroline af Ugglas, representing Skandia Liv
- Urmas Kruusval, representing Sjötte AP-fonden
- Svend Holst-Nielsen, Chairman of the board of Lindab International AB

In accordance with an AGM resolution, the Nomination Committee shall evaluate the composition and work of the Board of Directors and will draft proposals for the 2009 AGM regarding:

- Election of a Chairman for the AGM.
- Election of the Board of Directors and of a Chairman of the Board
- Election of auditors, when applicable, in conjunction with the company's Audit Committee
- Fees to Board members, any committees and auditors
- Composition of the Nomination Committee for the 2009 AGM

Shareholders who wish to contact the Nomination Committee are invited to send an e-mail to [carlgustav.nilsson@lindab.com](mailto:carlgustav.nilsson@lindab.com) (with "To the Nomination Committee" in the subject field) or a letter to "Lindab's Nomination Committee, Carl-Gustav Nilsson, Lindab International AB, 269 82 Båstad".

The company will announce the date for the 2009 AGM when reporting the third quarter of 2008.

Shareholders who wish to submit a proposal for consideration at the AGM should send these to the Chairman of the Board (at the above address) in reasonable time prior to publication of the notice of the meeting, which is scheduled for the end of March 2009.

For further information, please contact:

Svend Holst-Nielsen, Chairman of the Lindab International Board, +46 708 557000

## **Ends**

The information here is that which Lindab International AB has willingly chosen to make public or that which it is obliged to make public according to the laws for Stock Exchange and Clearing Operations Act and/or the Financial Instruments Trading Act.

## **About Lindab:**

Lindab is an international group that develops, manufactures and markets sheet metal products and system solutions for the construction sector.

The two business areas, [Profile](#) and [Ventilation](#) offer complete solutions for construction systems and indoor climate, as well as individual construction and ventilation components for all types of buildings.

Lindab is listed on the OMX Nordic Exchange, Stockholm, Large Cap under the ticker "LIAB".

The Lindab group has approximately 5,000 employees in 31 countries and generated sales of SEK 9,280 million in 2007. Its head office is located in Grevie near Bastad in southwestern Sweden. For more information visit [www.lindabgroup.com](http://www.lindabgroup.com)