

## **Lindab Nomination Committee**

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

- Arne Karlsson, representing Ratos AB (publ), Chairman
- Caroline af Ugglas, representing Skandia Liv
- Marianne Dicander Alexandersson, representing Sjätte AP-fonden
- Ulf Gundemark, Chairman of the Board of Lindab International AB

In accordance with an AGM resolution, the Nomination Committee will evaluate the composition and work of the Board of Directors and will draft proposals for the 2012 AGM regarding:

- Election of a Chairman for the AGM.
- Election of the Board of Directors and Chairman of the Board
- Fees to Board members, any committees and auditors
- Composition of the Nomination Committee for the 2013 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 2012 AGM when reporting the third quarter of 2011.

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 to attend the meeting, which is scheduled for the beginning of April 2012.

For further information, please contact: Ulf Gundemark, Chairman of the Board for Lindab International, +46 (0)70-3399300.

**End**

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 Swedish Securities Market Act and/or the Financial Instruments Trading Act.

## **Lindab - A Ventilation and Building Products company:**

Lindab develops, manufactures, markets and distributes products and system solutions primarily in steel for simplified construction and improved indoor climate.

The business is carried out within three business areas, Ventilation, Building Components and Building Systems. The products are characterised by their high quality, ease of assembly, energy efficiency, consideration towards the environment, and are delivered with high levels of service. Altogether, this increases customer value.

The Group had net sales of SEK 6,527 m in 2010, was established in 31 countries and had approximately 4,400 employees. The main market is non-residential construction, which accounts for 80 percent of sales, while residential accounts for 20 percent of sales. During 2010, the Nordic market accounted for 45 percent, CEE/CIS (Central and Eastern Europe as well as other former Soviet states) for 22 percent, Western Europe for 29 percent and other markets for 4 percent of total sales.

The share is listed on the Nasdaq OMX Nordic Exchange, Stockholm, Mid Cap. For more information visit [www.lindabgroup.com](http://www.lindabgroup.com)