

PRESS RELEASE
March 19, 2015

LIFCO'S NOMINATION COMMITTEE PRESENTS PROPOSED DIRECTORS OF THE BOARD

Lifco's Nomination Committee proposes Ulrika Dellby and Ulf Grunander as new Directors of the Board.

Ulrika Dellby, born in 1966, is a Director of the Boards of Cybercom, SJ, and deputy Chair of Norrporten. Currently Dellby is a partner at Fagerberg & Dellby. She is a former partner at BCG and has an MBA from Stockholm School of Economics.

Ulf Grunander, born in 1954, is the CFO at Getinge Group and has held that position since 1993. He is a former chartered accountant and has an MBA from Stockholm University.

The Nomination Committee also proposes the re-election of the existing Board members:

Carl Bennet, Chairman
Johan Stern, Deputy Chairman
Gabriel Danielsson, member
Erik Gabrielson, member
Fredrik Karlsson, member
Axel Wachtmeister, member

Sigbrit Franke and Caroline Sundewall have declined re-election.

The Board includes the following employee representatives appointed by Lifco's employees:

Annika Norlund
Hans-Eric Wallin
Stefan Håkansson, deputy
Peter Wiberg, deputy

The Annual Shareholders' Meeting will vote on the matter May 6. The meeting takes place in Stockholm.

For more information please contact:

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About Lifco

Lifco acquires and develops market-leading niched operations with the potential to deliver sustainable profit growth and strong cash flows. The Group has three business areas: Dental, Demolition & Tools and Systems Solutions. Lifco has a clear corporate philosophy which implies a long-term perspective, focus on profits and a highly decentralized organization. Lifco has more than 100 companies in 28 countries. In 2014, the Group's net sales amounted to SEK 6.8 billion and the EBITA margin was 14.2%. For more information, visit www.lifco.se.

This information is made public March 19, 2015, at 8.00am CET according to the Securities Market Act, the Financial Instruments Trading Act and/or the regulations of the NASDAQ OMX Stockholm.