

Press release

19 October 2007

Elanders AB (publ) Nominating committee

The following are members of the nominating committee for the Annual General Meeting on 21 April 2008:

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|------------------------|---------------------------------------|
| Carl Bennet (chairman) | Carl Bennet AB |
| Gustaf Douglas | Investment AB Latour |
| Göran Erlandsson | Representative for minor shareholders |
| Hans Hedström | HQ Funds |
| Nils Petter Hollekim | Odin Funds |
| Stefan Roos | SEB Funds |
| Caroline af Ugglas | Skandia Liv |

No changes have been made in the nominating committee since the Annual General Meeting on 26 April 2007.

Please find the nominating committee's contact information on the company's website www.elanders.com under "Corporate Governance".

Elanders AB (publ)

For further information please contact:

Carl Bennet, chairman of the nominating committee, telephone +46 300-50 300