

Nominations committee proposes candidates for election to Board of Semcon AB (publ.)

At the Annual General Meeting to be held on 24 April 2008, Semcon AB's nominations committee will propose the following candidates for election to the Board of Semcon AB.

Re-election: Hans-Erik Andersson, Chairman
Kjell Nilsson, CEO and Board member
Gunvor Engström, Board member

First-time election: Marianne Brismar
Jorma Halonen
Håkan Larsson

If elected by the AGM, the new Board members will bring additional competence and experience to the Board in line with the company's new direction within engineering and technical information. They all have valuable experience of global business and good knowledge of Semcon.

Personal details

Marianne Brismar (born 1961) previously CEO of Atlet AB 1995-2007. Board member of Atlet AB and Eco-Boråstapeter AB.

Jorma Halonen (born 1948) is deputy CEO of AB Volvo and acting President of the Volvo Group since 2004. He was CEO of Volvo Trucks, 2001-2004, and he had a career within Scania, 1990-2001. He joined Volvo in 2001 and has been a member of the senior executive team of the Volvo Group since 2002. He is chairman of the board of Nissan Diesel.

Håkan Larsson (born 1947) formerly CEO of Rederi AB Transatlantic, 2003-2007. He was previously CEO of Schenker AG. He has the following board assignments: Chairman of Consafe Logistics Holding AB, Nimbus Boats AB, and Schenker AB. Board member of Bure Equity AB, Chalmers Tekniska Högskola, Ernströmsgruppen AB, Handelsbanken Region Väst, Rederi AB Transatlantic, and Wallenius Lines AB.

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Semcon discloses the information provided herein pursuant to the Securities Markets Act and/or the Financial Instruments Trading Act. This information was submitted for publication at 9 a.m. on 3 March 2008.

Semcon is a leading global partner in engineering services and product information with sites at 40 locations on three continents. The Group has cutting-edge skills in product development and information solutions and is organised into three business areas: "Automotive R&D, Design & Development and Informatic." Semcon focuses on four development-intensive sectors: "Automotive, Industry, Telecoms and Medical & LifeScience." The Group has around 3,650 employees and annual sales of SEK 3.3 billion pro forma. Semcon's shares are listed on the OMX Nordic Exchange Stockholm under the SEMC ticker.