

SinterCast Annual General Meeting 6 May 2008

The Annual General Meeting (AGM) of SinterCast AB (publ) will be held on 6 May 2008 at the premises of Royal Swedish Academy of Engineering Sciences (IVA), Grev Turegatan 16, Stockholm.

During the AGM, the Nomination Committee will propose the re-election of the Board members Ulla-Britt Fräjdin-Hellqvist, Aage Figenschou, Andrea Fessler, Robert Dover and Steve Dawson. The Nomination Committee judges that the current Board has the necessary competence and experience to continue to guide the Company and therefore, no new Board members will be proposed at this time. Assuming that the AGM will re-elect the current Board, the Board intends to re-appoint Ulla-Britt Fräjdin-Hellqvist as Chairman and Aage Figenschou as Vice Chairman during the statutory Board meeting to be held immediately after the AGM.

The Board of Directors proposes to appoint a Nomination Committee to consist of three members. The Board of Directors proposes re-election of Ulla-Britt Fräjdin-Hellqvist and Lars Ahlström as members of the Nomination Committee and also proposes the election of Lennart Svantesson as a new member of the Nomination Committee. Mr Svantesson brings over 25 years of experience in the automotive and financial sectors and has previously served as a SinterCast Board member from 1994 to 2003. After 16 years of continuous service to the Company, in the capacities of President & CEO, Chairman and, most recently, member of the Nomination Committee, Bertil Hagman has declined re-election to the Nomination Committee and will thereby conclude his formal duties with the Company.

The Board of Directors is pleased to announce that Mr Edward Grainger, Executive Director, Business Development at Grainger & Worrall Ltd and Mr Bertil Isaksson, Senior Manager, Application Development at Sandvik Coromant AB have accepted invitations to attend the SinterCast AGM as guest speakers. As the world's leading provider of CGI rapid prototyping solutions, and as the world's leading manufacturer of cutting tools for the metalworking industry, Mr Grainger and Mr Isaksson will present the unique perspectives of Grainger & Worrall and Sandvik Coromant on the development of the global CGI market.

The Annual Report 2007 will be available on 18 April 2008, and can be obtained by contacting SinterCast AB (publ), Box 10203, SE-100 55 Stockholm, Sweden (Tel: +46 8 660 77 50) or via the SinterCast website (www.sintercast.com).

Stockholm, 8 April 2008

On behalf of the Board of Directors
and the Nomination Committee



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SinterCast is the world's leading supplier of process control technology for the reliable high volume production of Compacted Graphite Iron (CGI). With at least 75% higher tensile strength, 45% higher stiffness and approximately double the fatigue strength of conventional grey cast iron and aluminium, CGI allows engine designers to improve performance, fuel economy and durability while reducing engine weight, noise and emissions. SinterCast produces a variety of CGI components ranging from 8 kg to 17 tonnes, all using the same process control technology. The end-users of SinterCast-CGI components include Aston Martin, Audi, Caterpillar, Chrysler, Ford, General Electric Transportation Systems, General Motors, Hyundai, International Truck and Engine, Jaguar, Kia, Land Rover, MAN, MAN B&W Diesel, PSA Peugeot-Citroën, Rolls-Royce Power Engineering, Toyota, Volkswagen, Volvo and Waukesha Engine. The SinterCast share is quoted on the Small Cap segment of the Nordic Exchange, Stockholm (Stockholmsbörsen: SINT).

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