

Helsingborg, April 4, 2008

Håkan Valberg nominated as new Board member of ReadSoft

The nominating committee of ReadSoft AB has nominated Håkan Valberg to be a new member of the Board of Directors, subject to election by the annual general meeting on April 23.

Mr. Valberg holds a Master of Science degree in Industrial and Management Engineering and has accumulated over 20 years of experience working for companies providing high-end solutions to global markets. He has served in senior roles for IBM, i2 Technologies and IMI, all international companies. He is currently Senior Vice President and General Manager, EMEA at Advent Software. Meanwhile, Gündor Rentsch has notified the nominating committee that he wishes to retire from the Board of Directors.

The annual general meeting will be held at 3:00 PM on Wednesday, April 23, at Marina Plaza, Kungstorget 6, Helsingborg, Sweden. Additional information appears in the notice to attend the meeting published on March 20.

The members of the nominating committee are Göran E Larsson; Hans Forssman (Skandia); Jan Andersson samt Lars Appelstål.

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Göran E Larsson, ReadSoft Chairman of the nominating committee and the Board of Directors
Phone: +46 705 65 68 69

About ReadSoft

ReadSoft is a leading global provider of software solutions for Document Automation. ReadSoft's software enables companies to automate document processes such as data entry, classification, ERP matching, workflows, e-invoicing etc. The results are faster and less expensive document processing, and increased control. ReadSoft is by far the world's number one choice for invoice automation solutions. Specialized solution labs for SAP, Oracle, Microsoft and Capture processes ensure cutting edge solutions with great customer value. Since the start in 1991, ReadSoft has grown to a worldwide group with operations in 16 countries on five continents and a network of local and global partners. The head office is located in Helsingborg, Sweden and the ReadSoft share is traded on the Nordic Stock Exchange Small Cap list. For more information about ReadSoft, please visit www.readsoft.com.