



PRESS RELEASE

2009-03-25

The Nomination Committee proposes two new board members

Lund, 25th March 2009 – Anoto Group's Nomination Committee has completed its work and will amongst other things propose the following at the Annual General Meeting on May 14th:

- That the number of board members be reduced from seven to five.
- Re-election of board members Håkan Eriksson, Hans Otterling and Stein O Revelsby.
- Election of Leif Eriksrød and Charlotta Falvin.
- That Hans Otterling be re-elected as Chairman of the Board

The board members Christer Fåhraeus, Märtha Josefsson, Bernard Gander and Hiroshi Yoshioka have declined re-election.

Leif Eriksrød, is a Norwegian citizen born in 1970. He is a Graduate in Economics from the Norwegian Business School and has worked for Delphi Fondene within Storebrandkoncernen before joining Ventor AS as Investment Manager. Ventor AS' subsidiary Essensor owns 12% of the shares in Anoto. Own and affiliated companies' shareholding in Anoto: 15 605 608 shares.

Charlotta Falvin was born in 1966 and is the CEO of the software company TAT – The Astonishing Tribe AB. She holds a Masters degree in Business Administration from the University of Lund and has previously held senior positions within Axis and Lars Weibull AB, amongst others. Other positions: member of the board of Apptus AB and Axis AB. Shareholding in Anoto: 0 shares.

The complete proposal of the Nomination Committee will be presented in the notice of the Annual General Meeting.

The Nomination Committee consists of Jan Andersson, Swedbank Robur Fonder (Chairman), Leif Eriksrød, Essensor AS, Audun W Iversen, representing Tore Aksel Voldberg, Stein O Revelsby, Norden Technology AS and the Chairman of the Board Hans Otterling. Together the members of the Nomination Committee represent 34% of the shares and votes in Anoto Group

For more information:
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Anoto Group AB may be required to disclose the information provided herein pursuant to the Securities Markets Act. The information was submitted for publication at 04.30 p.m. on March 25th, 2009.

**About Anoto Group**

Anoto Group is the company behind and world leading in the unique technology for digital pen and paper, which enables fast and reliable transmission of handwritten text into a digital format. Anoto operates through a global partner network that focuses on user-friendly forms solutions for efficient capture, transmission and storage of data within different business segments, e.g. healthcare, bank and finance, transport and logistics and education. The Anoto Group has around 110 employees, offices in Lund (head office), Boston and Tokyo. The Anoto share is listed on NASDAQ OMX Nordic small cap list under the ticker ANOT. For more information: www.anoto.com