

PRESS RELEASE 234E

Press release from Micronic's nomination committee

Christer Elmehagen will leave his assignment as Chairman of the Board of Directors in Micronic Laser Systems AB (publ.).

The nomination committee will propose Lena Treschow Torell as Chairman of the Board.

Stockholm March 25, 2009

For more information, please contact Annika Andersson, chairman of the nomination committee Telephone: +46 8 787 75 69

About Micronic Laser Systems AB

Micronic Laser Systems ÅB is a Swedish high-tech company engaged in the development, manufacture and marketing of a series of extremely accurate laser pattern generators for the production of photomasks. The technology involved is known as microlithography. Micronic's product offering also includes metrology systems for display photomasks. Micronic's systems are used by the world's leading electronics companies in the manufacture of television and computer displays, semiconductor circuits and semiconductor packaging components. Micronic is located in Täby, north of Stockholm and at present has subsidiaries in the United States, Japan, South Korea and Taiwan. Micronic maintains a web site at: http://www.micronic.se