

**SinterCast Annual General Meeting
15 May 2007**

- Dr Steve Dawson, Managing Director, proposed as a new Board Member
- Mr Lars Ahlström proposed as a new member of the Nomination Committee
- Invited presentations by Tupy foundry and MAG Industrial Automation Systems

The Nomination Committee has decided to propose to the SinterCast Annual General Meeting (AGM) on 15 May 2007, re-election of the Board members Ulla-Britt Fräjdin-Hellqvist, Aage Figenschou, Andrea Fessler and Robert Dover. Fritz Indra has declined re-election. After consultation with the major shareholders, the Nomination Committee proposes Steve Dawson, Managing Director, as a new Board member. Assuming that the AGM will elect the proposed Board, the Board intends to re-elect 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 Bertil Hagman and Ulla-Britt Fräjdin-Hellqvist as members of the Nomination Committee and the election of Lars Ahlström, SinterCast's second largest shareholder, as a new member of the Nomination Committee. After 14 years of service to the company, as a Board member from 1994 to 2003 and as a member of the Nomination Committee from 2003-2007, Lennart Svantesson has declined re-election to the Nomination Committee.

The Board of Directors is pleased to announce that Mr Luiz Tarquínio S. Ferro, President and C.E.O. of Tupy foundry and Mr Roger Cope, Vice Chairman and President of MAG International Group, have accepted invitations to attend the SinterCast AGM as guest speakers. As the largest CGI-producing foundry in the world, and as the leading provider of turn-key solutions for CGI machining, Mr Tarquínio and Mr Cope will present the unique perspectives of Tupy and MAG on the development of the global CGI market.

Stockholm, 17 April 2007

On behalf of the Board of Directors
and the Nomination Committee



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The Annual Report 2006 and the Registration Forms for the Annual General Meeting will be available on 30 April 2007, 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).

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 proven process control technology. SinterCast's production agreements encompass a total of 30 foundries in 14 different countries that account for approximately 50% of the world production capacity for cast iron cylinder blocks and heads. SinterCast has 23 patents granted or pending in 103 national phase filings. The end-users of SinterCast-CGI components include Aston Martin, Audi, DaimlerChrysler, Ford, General Electric Transportation Systems, General Motors, Hyundai, Jaguar, Land Rover, 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.

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