



# PRESS RELEASE

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## **The Nomination Committee of Securitas Systems AB suggests two new Board Members**

At the Annual General Meeting to be held on 9 May 2007, the Nomination Committee of Securitas Systems AB will propose Ulrik Svensson and Anders Böös to be elected new Directors of the Board.

Ulrik Svensson (born in 1961), a Master of Science in Business Administration and Economics, is the CEO of Melker Schörling AB and is also a member of the Board of Directors of Securitas Direct AB and Loomis AB.

Anders Böös (born in 1964), a Master of Science in Business Administration and Economics, was formerly the CEO in Drott AB and Hagströmer & Qviberg AB. He is the Chairman of the Board of Industrial and Financial Systems IFS AB and Observer AB and a member of the Board of Directors of Investment AB Latour and Explorer Property Fund Baltic States AB.

The Nomination Committee of Securitas Systems AB before the Annual General Meeting 2007 has consisted of:

Gustaf Douglas (Säkl AB and Investment AB Latour)

Melker Schörling (Melker Schörling AB)

Marianne Nilsson (Swedbank Robur Fonder)

Annika Andersson (Fjärde AP-fonden)

The Nomination Committee represents in total 48 percent of the votes and 26 per cent of the shares in Securitas Systems AB.

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