

PRESS RELEASE

Stockholm, April 4, 2011

Jan Svensson, CEO of Investment AB Latour, is proposed as new chairman of Niscayah

Niscayah's chairman, Jorma Halonen has advised that he will decline re-election in connection with the annual general meeting 2011. The nomination committee will propose Jan Svensson, CEO of Investment AB Latour, as chairman of the company at the annual general meeting.

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This press release is also available on Niscayah's home page: www.niscayah.com

Niscayah Group AB (publ) is a world-leading security company specialized in technical security services. Niscayah offers complete security solutions for customers with high security demands within segments such as bank and post, retail, utilities, transport and logistics and gas stations. Niscayah has approximately 5,300 employees and is present in 14 countries in Europe as well as in the US.

Niscayah Group AB (publ) discloses the information provided herein pursuant to the Swedish Securities Markets Act and/or the Swedish Financial Instruments Trading Act. This information was submitted for publication on April 4, 2011 at 08.30. CET.