

**Kemira's Board to assemble a Nomination Committee**

The Board of Directors of Kemira Oyj has decided to assemble a nomination committee to prepare a proposal for the Annual General Meeting concerning the composition and remuneration of the Board of Directors. The Nomination Committee will consist of the representatives of the three largest shareholders as of December 17, 2008 and the Chairman of the Board of Directors as an expert member.

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Timo Leppä, Executive Vice President, Group Communications

**For more information, please contact**

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**Kemira** will be a focused company, the best in water and fiber management chemistry.

**In 2007**, Kemira recorded revenue of approximately EUR 2.8 billion and had a staff of 10,000. Kemira operates in 40 countries.

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