



Malmö, 31 October 2011

## Nomination Committee for Duni's AGM 2012

**Pursuant to a resolution adopted at Duni's Annual General Meeting in 2011, a Nomination Committee has been appointed prior to the Annual General Meeting in 2012. Duni hereby announces the composition of the Nomination Committee.**

The following persons will serve on the Nomination Committee, which is charged with presenting proposals to the Annual General Meeting in 2012 regarding the composition of Duni's Board of Directors, etc.:

Mr Anders Bülow, chairman of Duni AB

Mr Rune Andersson, Mellby Gärd Investerings AB, chairman of the Nomination Committee

Mr Bernard R. Horn, Jr., Polaris Capital Management, LLC

Mr Göran Espelund, Lannebo Fonder

Duni's Annual General Meeting will be held on Thursday, 3 May 2012 in Malmö.

Shareholders wishing to submit proposals to Duni's Nomination Committee can do so by sending an e-mail addressed to [valberedning@duni.com](mailto:valberedning@duni.com) or by sending a letter addressed to Duni AB, Attention: Nomination Committee, Box 237, 201 22 Malmö, no later than 9 March 2012.

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Additional information is provided by:

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*Duni is a leading supplier of attractive and convenient products for table setting and takeaway. The Duni brand is sold in more than 40 markets and enjoys a number one position in Central and Northern Europe. Duni has some 2,000 employees in 17 countries, headquarters in Malmö and production units in Sweden, Germany and Poland. Sales for 2010 amounted to SEK 3,971 m. Duni is listed on NASDAQ OMX Stockholm. ISIN-code is SE 0000616716.*

[Duni.com](http://Duni.com)