

Indutrade AB (publ) Box 6044, SE-164 06 Kista, Sweden
Visitors' address: Raseborgsgatan 9
Phone: + 46 8 703 03 00
Fax: + 46 8 752 79 39
E-mail: info@indutrade.se
www.indutrade.se



This information is in accordance with the Swedish Securities Market Act, the Swedish Financial Instruments Trading Act and/or the regulations of Nasdaq OMX Stockholm. The information was submitted for publication at 3 p.m. on 14 February 2012.

Press release

Nomination Committee's proposal for the Board of Directors of Indutrade AB

The Nomination Committee of Indutrade AB proposes that Johnny Alvarsson, Martin Lindqvist, Eva Färnstrand, Bengt Kjell, Ulf Lundahl and Mats Olsson be re-elected as directors on the Company's board. Michael Bertorp has given notice that he will not be available for re-election. Krister Mellvé (B.Sc. Econ.), from Lund, Sweden, has been nominated as a new director. Krister Mellvé has many years of experience in international industry, particularly in manufacturing and marketing. He served for 18 years with the Robert Bosch Group in Europe, Australia and Asia, most recently as President of the subsidiary in South Korea. Prior to this he spent 19 years with the trading company Benzlers, active in manufacturing and sales of industrial transmission equipment.

In addition, the Nomination Committee proposes the re-election of Bengt Kjell as Chairman of the Board.

The Nomination Committee's recommendation entails that the number of directors during the coming mandate period will be unchanged.

Indutrade's Annual General Meeting will be held at 4 p.m. on 3 May 2012. Location: Summit, Grev Turegatan 30, Stockholm.

Stockholm, 14 February 2012

The Nomination Committee

For further information, please contact Carl-Olof By, Nomination Committee Chair, tel. +46 8 666 64 00, or by e-mail: valberedningen@indutrade.se.

About Indutrade

Indutrade markets and sells components, systems and services with a high-tech content within selected niches. Indutrade's business is distinguished by

- *High-tech products for recurring needs*
- *Growth through a structured and tried-and tested acquisition strategy*
- *A decentralised organisation characterised by an entrepreneurial spirit.*

The Group is organised into four business areas: Engineering & Equipment, Flow Technology, Industrial Components and Special Products. Indutrade's sales totalled SEK 7,994 million in 2011, generating operating income of SEK 917 million before depreciation of intangible assets. Indutrade is listed on the Nasdaq OMX Stockholm.