

Stockholm, March 14, 2008

## Press release

## The Nomination Committee of Securitas Systems AB proposes new Chairman of the Board

At the Annual General Meeting to be held on 22 April 2008, the Nomination Committee of Securitas Systems will propose Jorma Halonen to be elected new member and Chairman of the Board for the period up to the Annual General Meeting 2009. The present Chairman of the Board, Melker Schörling has declined re-election.

Jorma Halonen (born 1948), Bachelor of Science in Economics, is Executive Vice President of AB Volvo and Deputy CEO of the Volvo Group since 2004. He was CEO of Volvo Lastvagnar 2001-2004. Jorma Halonen is also Chairman of the Board of Nissan Diesel.

The Nomination Committee of Securitas Systems AB before the Annual General Meeting 2008 has consisted of:

Gustaf Douglas (Säkl AB and Investment AB Latour)

Melker Schörling (Melker Schörling AB)

Marianne Nilsson (Swedbank Robur Fonder)

Mats Tunér (SEB Fonder)

The Nomination Committee represents in total 29 percent of the shares and 50 per cent of the votes in Securitas Systems AB.

## Additional information:

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This press release is also available at www.securitassystems.com

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