



Proposal of Board changes in Seco Tools

Ahead of the Annual General Meeting on 29 April 2008 the Nominating Committee of Seco Tools AB proposes re-election of Board members Annika Bäremo, Stefan Erneholm, Jan-Erik Forsgren, Anders Ilstam, Staffan Jufors, Carl-Erik Ridderstråle, Kai Wörn and election of Peter Larson.

The Nominating Committee proposes re-election of Anders Ilstam as Board Chairman.

The Nominating Committee also proposes re-election of authorized public accounting firms of Öhrlings PricewaterhouseCoopers och KPMG Bohlins.

Peter Larson, b. 1949, is presently Executive Vice President and responsible for Human Resources of Sandvik AB.

Fagersta, Sweden, 15 February 2008

SECO TOOLS AB; (publ)

Seco Tools AB may be required to disclose the information provided herein pursuant to the Securities Markets Act. The information was submitted for publication at 9:00 a.m. on 15 February 2008.

For additional information contact Anders Ilstam, Board Chairman, telephone +46 (0)70 630 76 02. E-mail can be sent to: investor.relations@secotools.com

Previously published information can be found under the heading "Investor Relations" on Seco Tools' website (www.secotools.com). Seco Tools AB's corporate registration number is 556071-1060 and the company's address is Seco Tools AB, SE-737 82 Fagersta, Sweden. The telephone number to the group head office is +46 (0)223 400 00.