

## **TRIBONA AB (PUBL): Mats-Olof Ljungqvist and Malin Rylander-Leijon are not available for re-election at the extraordinary general meeting on 23 October 2015**

With reference to the extraordinary general meeting on 23 October 2015 which has been convened for the purposes of inter alia electing a board, Mats-Olof Ljungqvist and Malin Rylander Leijon have today informed the board of Tribona AB (publ) that they are not available for re-election at the extraordinary general meeting. Accordingly, they will no longer be part of the board of directors thereafter.

### **FOR FURTHER INFORMATION**

Mats-Olof Ljungqvist, chairman of the Board of Directors in Tribona, + 46 70 886 90 13

This information is such that Tribona AB (publ) is obliged to disclose under the Securities Market Act and/or the Financial Instruments Trading Act. The information was made available for publication on 6 October 2015, 08:30 CET.

### **ABOUT TRIBONA**

Tribona AB (publ) is one of Sweden's largest listed pure-play logistic property company. The property portfolio consists of modern and strategically located logistic properties, 35 in Sweden and one in Denmark, with a total lettable area of about 704.000 square meters. For more information, please visit [www.tribona.se](http://www.tribona.se)