



Press Release, October 4, 2007

Boss Media's Nomination Committee appointed

In accordance with the decision taken at Boss Media's Annual General Meeting on May 10, 2007, the members of Boss Media's Nomination Committee have been appointed.

The Nomination Committee will comprise the following:

Mats Lindström, Medströms AB, Sweden (Chairman of the Nomination Committee)
Svante Elfving, Brummer & Partners AB, Sweden
Åsa Nisell, Swedbank Robur Fonder AB, Sweden
Meg Tivéus, Chairman of the Board, Boss Media AB, Sweden

The Nomination Committee's duties prior to the forthcoming Annual General Meeting in 2008 are to submit a proposal with respect to the number of Directors which are to be elected by the Annual General Meeting, the fees for the Board of Directors, the Board of Directors' composition, the Chairman of the Board of Directors and the Chairman as to the Annual General Meeting. In addition, the Nomination Committee is to submit a proposal as to new instructions for the Nomination Committee to the next Annual General Meeting.

The Annual General Meeting of Boss Media will be held on Wednesday, May 7, 2008 in Växjö.

Shareholders who wish to submit proposals to the Nomination Committee should send an e-mail to nominationcommittee@bossmedia.se.

For further information, please contact:

Meg Tivéus, Chairman of the Board, Boss Media AB (publ), telephone: +46 (0)70 690 78 80

Boss Media AB (publ) is one of the world's leading independent and total suppliers of systems for digitally distributed gaming entertainment. Boss Media develops gaming system solutions for such distribution channels as personal computers/Internet, interactive gaming terminals and digital TV. Licensees are offered a customized gaming system, an integrated payment system and operator-related services. The Boss Media-share is listed on the OMX Nordic Exchange list (Small Cap/IT). More information about Boss Media is available at www.bossmedia.com.