

Press release from AB Lindex (publ).

28 June 2007

AB Lindex nominating committee appointed

In accordance with the decision taken at the AB Lindex Annual General Meeting on December 20, 2005, the following have been appointed members of Lindex Nominating Committee:

The Nominating Committee will comprise the following:

KG Lindvall, Robur

Björn Lind, SEB Fonder

Mads Eg Gensmann, Parvus Asset Management

Conny Karlsson, Chairman AB Lindex

Mads Eg Gensmann has been appointed as chairman of the Nominating Committee.

The Annual General Meeting will be held on December 18, 2007 in Göteborg.

Shareholders who wish to submit names of potential members of the AB Lindex Board can contact the members of the Nominating Committee at, valberedningen@lindex.se.

AB Lindex (publ)

For further information, please contact:

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Lindex inspires women and their children with a coordinated, good-value range of fashions. With approximately 350 stores in Sweden, Norway, Finland, Germany, Estonia, Lithuania and Latvia, Lindex is one of northern Europe's largest fashion chains. Lindex's product areas are Lingerie, Ladies Wear, Children's Wear, and Cosmetics.

www.lindex.com