



Malmö, 4 November 2010

## Nomination Committee for Duni's AGM 2011

**Pursuant to a resolution adopted at Duni's Annual General Meeting in 2010, a Nomination Committee has been appointed prior to the Annual General Meeting in 2011. Duni hereby announces the composition of the Nomination Committee.**

The following persons will serve on the Nomination Committee, which is charged with presenting proposals to the Annual General Meeting in 2011 regarding the composition of Duni's Board of Directors, etc.: Mr Anders Bülow, chairman of Duni AB, Mr Rune Andersson, Mellby Gärd Investerings AB, chairman of the Nomination Committee; Mr Bernard R. Horn, Jr., Polaris Capital Management, LLC; and Mr Björn Franzon, Swedbank Robur funds.

Duni's Annual General Meeting will be held on Thursday, 5 May 2011 in Malmö.

Shareholders wishing to submit proposals to Duni's Nomination Committee can do so by sending an e-mail addressed to [valberedning@duni.com](mailto:valberedning@duni.com) or by sending a letter addressed to Duni AB, Attention: Nomination Committee, Box 237, 201 22 Malmö, no later than 17 March 2011.

Duni AB (publ)  
Box 237  
201 22 Malmö, Sweden  
Telephone: +46 40-10 62 00  
[www.duni.com](http://www.duni.com)  
Registration no. 556536-7488

Contact person:  
Mats Lindroth, CFO  
Telephone: +46 40-10 62 00