

Pressmeddelande

1 September 2009

<u>Holmen</u> Björn Andrén will retire

Head of Holmen Skog, Björn Andrén, will retire on the 31st January, 2010.

Since 1971 Björn Andrén has held many different positions within MoDo Skog and Holmen Skog. In 1984 he was appointed member of the management team of MoDo Skog and since 1997 he has held the position of Head of Holmen Skog.

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In its capacity as issuer, Holmen AB is releasing the information in this press release in accordance with Chapter 17 of the Swedish law (2007:528) regarding the securities market. The information was distributed to the media for publication at 11.00 AM CET on September 1, 2009.