

Intrum Justitia AB (publ)
Corporate identity no.: 556607-7581

Stockholm, Sweden,
September 24, 2009
(page 1 of 2)

Press Release -- Intrum Justitia may be required to disclose the information provided herein pursuant to the Swedish Securities Markets Act and/or the Swedish Financial Instruments Trading Act. The information was provided for public release on Thursday September 24, 2009, at 02:00 p.m. CET.

Nomination Committee for Intrum Justitia AB

At Intrum Justitia AB's Annual General Meeting on 16 April 2009, it was resolved that the Chairman of the Board of Directors before the end of the third quarter of the year shall convene representatives for the five largest shareholders of the company in order to form a Nomination Committee.

Following contacts with the company's five largest shareholders, the following members have been appointed:

- Hannes J Hafstein appointed by Horn Fjárfestingarfélag ehf (11.4 per cent of capital and votes)
- Christer Gardell appointed by Cevian Capital LP (8.4 per cent of capital and votes)
- Anders Rydin appointed by SEB fonder (5.6 per cent of capital and votes)
- KG Lindvall appointed by Swedbank Robur fonder (3.6 per cent of capital and votes)
- Philip Wendt appointed by Länsförsäkringar fonder (3.2 per cent of capital and votes)

The Nomination Committee represents in total approximately 32 per cent of the capital and votes in the company.

The ownership information provided above, is based on information known by the company as well as total number of shares issued by the company including shares repurchased by the company.

The Nomination Committee will be chaired by one of its members. The tasks of the Nomination Committee and the guidelines for the appointment of its members are described on the corporate web site, www.intrum.com.

Shareholders are welcome to submit their proposals and ideas to the Nomination Committee by 20 November 2009 at the latest by e-mail to agm@intrum.com.

The Nomination Committee's proposals will be announced in the notice for the Annual General Meeting 2010 and on the corporate web site.

The Annual General Meeting in Intrum Justitia AB will be held on Thursday 25 March 2010, at 4 pm CET at Kammarsalen, Berns Salonger, Stockholm, Sweden.

For further information, please contact:

Lars Wollung, CEO and President
Tel: +46 8 546 102 00

***Intrum Justitia** is Europe's leading Credit Management Services (CMS) company and offers services designed to measurably improve clients' cash flows and long-term profitability. Intrum Justitia was founded in 1923 and has around 3,400 employees in 23 markets. The group's revenues for 2008 amounted to approximately SEK 3.7 billion. Intrum Justitia AB is listed on NASDAQ OMX Stockholm since 2002. For further information, please visit www.intrum.com.*
