



Nominating Committee appointed at Acando AB

In accordance with a resolution adopted at the Annual General Meeting of shareholders and further to consulting the Company's major shareholders, the chairman of the board of directors has appointed a nominating committee.

The nominating committee's task is to present a proposal of board members, chairman of the board, fees to board members and auditors as well as chairman for the next Annual General Meeting.

The following people have been appointed to the nominating committee:

- Ulf J Johansson, Chairman of the Board at Acando
- Ulf Hedlundh proposed by Alf Svedulf with family and companies
- Erik Sjöström proposed by Skandia Liv
- Ulf Hedlundh has been appointed Chairman of the nominating committee.

Shareholders who wish to submit proposals to Acando's nominating committee may do so by sending an email to the committee at valberedning@acando.com or by writing to Acando AB, Att: Valberedningen, Box 5528, 114 85 Stockholm, Sweden. Please note that you need to send your proposal before December 31st 2009.

Further information is available from:

Ulf J Johansson, Chairman of the Board at Acando + 46 8 699 7000.

Acando

Acando is a consultancy company that in partnership with its clients identifies and implements business improvements through information enabled by technology. Acando provides a balance of high business value, short project times and low total cost. Acando's annual turnover exceeds EUR 150 million and the Group employs more than 1,100 professionals in six European countries. Acando is listed at NASDAQ OMX Nordic. Acando's corporate culture is based on three core values: Team spirit, Passion and Results. www.acando.com

Jakobsgatan 6 Box 5528 SE-114 85 Stockholm Sweden