



Press Release 21/10/2009

Nomination Committee before OEM International AB's Annual General Meeting 2010.

At the AGM, 23 April 2009, it was decided that the Nomination Committee should consist of a representative for each of the three, at the least, and four, at the most, largest shareholders in the company and the Chairman of the Board. If a shareholder does not exercise his or her right to appoint a member, then the shareholder with the next greatest number of votes has the right to appoint a member to the Nomination Committee. The names of the members, together with the names of the shareholders they represent, shall be published no later than six months before the AGM 2009 and shall be based on the known number of votes immediately before the announcement. The Nomination Committee's mandate shall run until a new Nomination Committee has been appointed. The Chairman of the Nomination Committee shall be the Chairman of the Board.

If significant changes occur in the ownership of the company, after the Nomination Committee has been appointed, the composition of the Nomination Committee shall also be changed in accordance with the principles above. A shareholder who has appointed a representative to be a member of the Nomination Committee shall be entitled to dismiss such a member and appoint a new representative as a member of the Nomination Committee, as well as to appoint a new representative if the appointed member chooses to leave the Nomination Committee. Changes in the composition of the Nomination Committee shall be made public as soon as they have taken place.

Pursuant to this, the following people have been appointed as members of the Nomination Committee: Jan Svensson, Latour AB, also Chairman of the Nomination Committee, Hans Franzén, Orvar Pantzar and Agne Svenberg.

OEM International's AGM will be held Monday, 26 April 2010, in Tranås.

Shareholders who wish to submit proposals to the Nomination Committee can contact the Nomination Committee's Chairman, Jan Svensson, by telephone 031- 89 17 90 or by e-mail jan.svensson@latour.se

Tranås, 21 October 2009

OEM INTERNATIONAL AB (publ)

For further information, contact Jan Svensson, Board Chairman OEM International AB, telephone 031-89 17 90