



Press Release - 7 November 2001

Changes in Resco's Board of Directors

Two members of the board of Resco have resigned.

Johan Siwers and Johan Mathson, members of the board of Resco AB (publ), have announced their resignation as Directors. Siwers and Mathson have been members of the board for one year and two years respectively.

As a result, the board now consists of Jan-Olof Engström, Chairman, Kjell Jacobsson, CEO, Mikael Öhlund, Deputy CEO of Folksam, Barbara Ericsson, Manager within Enskilda Securities, Paul Hökfelt, Group CEO of New Generation Holdings (NGH) and Stefan Lindell, deputy.

For further information, please contact:
Kjell Jacobsson, CEO Resco AB – Mobile
telephone: +46 (0)708-90 30 50
kjell.jacobsson@resco.se.

Resco is a company within the IT sector with a focus on e-integration. We combine business support systems with the Internet in order to render our client-companies' operations and interplay with their customers and the surrounding world more effective. Resco was founded

in 1982 and is currently located in Sweden, Finland and Germany. Resco holds a unique position in the market with approximately 540 specialists within business development, business systems, web technology, design, IT architecture and systems integration. The company has been listed on the Stockholm Stock Exchange since 1996.