



Press Release 2006-11-02

Boss Media's Nomination Committee appointed

In accordance with the decision taken at Boss Media's Annual General Meeting on May 4, 2006, the members of Boss Media's Nomination Committee have been appointed.

The Nomination Committee will comprise the following:

Mats Lindström, Medströms AB, Sweden
Svante Elfving, Brummer & Partners AB, Sweden
Åsa Nisell, Robur Fonder AB, Sweden
Meg Tivéus, Chairwoman of Boss Media AB, Sweden

The Nomination Committee's duties prior to the forthcoming Annual General Meeting in 2007 are to submit a proposal with respect to the number of directors which are to be elected by the Annual General Meeting, the fees for the board of directors, the board of directors' composition, the chairman of the board of directors and the chairman as to the Annual General Meeting. In addition, the Nomination Committee is to submit a proposal as to new instructions for the Nomination Committee to the next Annual General Meeting.

The Annual General Meeting of Boss Media will be held on Thursday, May 10, 2007, beginning at 3:00 PM, in Filmstaden, Oxtorget 10, Växjö.

Shareholders who wish to submit proposals to the Nomination Committee should send an e-mail to nominationcommittee@bossmedia.se.

For further information, please contact:

Meg Tivéus, Chairwoman of Boss Media AB (publ), telephone: +46 (0)706 90 78 80

Boss Media AB (publ) is one of the world's leading suppliers of systems for digitally distributed gaming entertainment. Boss Media develops gaming system solutions for such distribution channels as personal computers, interactive video terminals and digital TV. Licensees are offered a customized gaming system, an integrated payment system as well as related services. The Boss Media-share is listed on the Nordic list (Small Cap/Information Technology) of Stockholmsbörsen (Stockholm Stock Exchange). More information about Boss Media is available at www.bossmedia.se.