



Press Release

EXTRAORDINARY GENERAL MEETING

An extraordinary General Meeting will be held in Broström AB on Thursday 19 October 2000 because of changes in the Board suggested below.

As a consequence of that Roelof R Hendriks and Rick C van Westenbrugge have left their employments in Royal Vopak, they have announced their resignation of the Board of Broström AB.

Royal Vopak, one of the principal shareholders of Broström AB, has suggested Ton Spoor, CEO and chairman of the Executive Board of Royal Vopak, together with Paul Govaart, proposed member of the Executive Board of Royal Vopak, to be elected to the Board of Broström AB.

Göteborg 22 August 2000

BROSTRÖM AB (publ)

The Board of Directors

Reference: Lennart Simonsson, Managing Director, tel 031-61 61 00

Broström is one of the leading logistics providers for the oil and chemical industry, with a focus on industrial tanker shipping and marine services. The group has 1,150 employees and net sales of SEK 2 billion.

General information about Broström can be found on the Internet: www.brostrom.se