



Press release

Stockholm, 29 September 2008

Changes in Carnegie's Group Management

Anders Onarheim, Head of the Securities/Investment Banking business area and Managing Director of Carnegie ASA in Norway, has asked to step down from his position as business area manager and member of Carnegie's group management. CEO Mikael Ericson will temporarily take over responsibility for the Securities/Investment Banking business area.

Anders Onarheim comments on his decision:

- We are experiencing very difficult market conditions characterised by uncertainty where our clients' need for advisory services is considerable. I have asked to step down from my role as business area manager to be able to devote my full effort to working more actively with our most important clients.

Contact:

Andreas Koch, Head of Communications and Investor Relations, Phone: +46 73 417 86 39
andreas.koch@carnegie.se

<p>D. Carnegie & Co AB may be required to disclose the information provided herein pursuant to the Securities Markets Act. The information was submitted for publication at 15:00 on 29 September 2008.</p>

Carnegie is a leading independent investment bank with Nordic focus. Carnegie provides value-added services in securities brokering, investment banking, asset management, and private banking, as well as pension advisory services to institutions, corporations and private clients. Carnegie has approximately 1,100 employees in eight countries and is listed on the Nordic Exchange.