Broström is one of the leading logistics companies for the oil and chemical industry, focusing on industrial product and chemical tanker shipping and marine services. Broström is based worldwide, with the head offices in Göteborg, Sweden.

Press Release

Change in Broström Board of Directors

The Broström Board Director Carel van den Driest has for personal reasons called for his resignation from his duty as Board Member with immediate effect. Mr van den Driest was elected at the Annual General Meeting in 2004 after previously having been a Board Member during the years 1996 to 1999.

Göteborg, 7 October 2008

BROSTRÖM AB (publ)

Reference: Lennart Simonsson, CEO of Broström, Tel +46 31 61 61 00

Broström discloses the information provided herein pursuant to the Securities markets Act and/or the Financial Instruments Trading Act. The information was submitted for publication at 08.00 on 7 October, 2008

Broström AB (publ)

E-mail: info@brostrom.se