



Press Release

October 15, 2008

Nomination Committee for JM's 2009 Annual General Meeting

In accordance with the provisions of the Swedish Code of Corporate Governance, we hereby announce the composition of the Nomination Committee for the 2009 Annual General Meeting. The members are as follows:

- Anders Algotsson, Chairman (AFA Försäkring)
 - KG Lindvall (Swedbank Robur fonder)
 - Lars-Åke Bokenberger (AMF Pension)
 - Martin Jonasson (Andra AP-fonden)
- and, according to the instructions for the Nomination Committee,
- Lars Lundquist (Chairman of the Board, JM)

Recommendations to the Nomination Committee may be submitted by e-mail: valberedningen@jm.se

JM's Annual General Meeting will be held on 28 April 2009 at Corporate headquarters in Solna, Sweden.

For additional information please contact:

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This and earlier press releases are also available at www.jm.se

JM is one of the Nordic Region's leading developers of housing and residential areas. Operations focus on new production of homes in attractive locations, with the main focus on expanding metropolitan areas and university towns in Sweden, Norway, Denmark, Finland and Belgium. We are also involved in project development of commercial premises and contract work, primarily in the Greater Stockholm area. JM shall promote long-term quality and environmental management in all its operations. Our annual sales total approximately SEK 13 billion and the company has about 2,500 employees. JM AB is a public limited company listed on the Nordic Stock Exchange, Large Cap segment.