



NEWS RELEASE

Lund, Sweden – October 16, 2008

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Nomination Committee of Alfa Laval for the Annual General Meeting 2009

In accordance with a resolution taken at the Annual General Meeting of Alfa Laval AB on April 22, 2008, the Chairman of the Board, Anders Narvinger, has contacted five of the largest shareholders to constitute the Nomination Committee in preparation of the Annual General Meeting 2009.

The following persons have accepted to be part of the Nomination Committee: Jörn Rausing - Tetra Laval, Lars-Åke Bokenberger - AMF-Pension, Jan Andersson - Swedbank Robur Funds, Lars Öhrstedt - AFA Insurances and Bo Selling - Alecta.

The Annual General Meeting of Alfa Laval AB will be held at Olympen, Sparta, Tunavägen 39 in Lund, Sweden, on Monday, 20 April, 2009, at 16.00 (CET).

Shareholders who wish to submit proposals for the Nomination Committee in preparation of the Annual General Meeting can turn to the Chairman of the Board of Alfa Laval AB, Anders Narvinger, or to the other shareholder representatives. Contact can also be made directly via E-mail to: valberedningen@alfalaval.com.

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About Alfa Laval

Alfa Laval is a leading global provider of specialized products and engineering solutions based on its key technologies of heat transfer, separation and fluid handling. The company's equipment, systems and services are dedicated to assisting customers in optimizing the performance of their processes.

The solutions help them to heat, cool, separate and transport products in industries that produce food and beverages, chemicals and petrochemicals, pharmaceuticals, starch, sugar and ethanol. Alfa Laval's products are also used in power plants, aboard ships, in the mechanical engineering industry, in the mining industry and for wastewater treatment, as well as for comfort climate and refrigeration applications.

Alfa Laval's worldwide organization works closely with customers in nearly 100 countries to help them stay ahead in the global arena.

Alfa Laval is listed on the Nordic Exchange, Nordic Large Cap, and, in 2007, posted annual sales of about SEK 25 billion (approx. 2.7 billion Euros). The company has some 12 000 employees.

www.alfalaval.com

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