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## **Probi's Chairman of the Board resigns at his own request**

Probi's Chairman, Peter Zakrisson, resigns at his own request from Probi's Board of Directors in order to focus entirely on his role as CEO of Dacke Group Nordic.

Peter Zakrisson has been Probi's Chairman of the Board since 2002 and a member of the Board since 2001.

The Board has appointed Mats Lidgard, who has been a member of the Board since 2004, as Chairman of the Board until the Annual General Meeting on May 6<sup>th</sup>, 2009. The summons to the Annual General Meeting will contain the Nomination Committee's proposal regarding the composition of the Board.

### **For further information, contact:**

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### **About Probi**

Probi is a leading player in the field of probiotic research and development of effective and well-documented probiotics. The research areas are: stomach and gastrointestinal tracts, immune defense, metabolic disorders as well as stress and recovery. Probi's customers are leading companies within the business areas Functional Food and Dietary Supplements. The company's total operating income was 69.4 million SEK 2008, consisting mostly of royalty revenues. Probi's shares are listed on the Nordic List of the Stockholm Stock Exchange, Small Cap and has approximately 4.000 shareholders. Visit [www.probi.com](http://www.probi.com).