



Press release

Stockholm, 27 October 2008

Change in the Board of Directors of D. Carnegie & Co AB and Carnegie Investment Bank AB

Mai Lill Ibsen has informed the Board of Directors and Chairman of the Nomination Committee that she has decided to step down from her positions on the Board of Directors of D. Carnegie & Co AB and Carnegie Investment Bank AB. Her intention is to stay on the Board of Directors of the subsidiary Carnegie Norge ASA.

“The nomination committee has just started its work. The fact that one board member resigns does not require any immediate action on our part. We will present our proposal for Board of Directors to the 2009 Annual General Meeting of D. Carnegie & Co AB”, says Carl Rosén, chairman of the Nomination Committee.

For further information, contact:

Andreas Koch, Head of Communications and IR, +46 8 676 86 39
andreas.koch@carnegie.se

D. Carnegie & Co AB must disclose the information provided herein pursuant to the Securities Markets Act. The information was submitted for publication at 08:00 CET on 27 October 2008.
--

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.