



## **PRESS INFORMATION**

### **Statutory Board of Directors Meeting in Lagercrantz Group AB**

#### **Chairman, Vice Chairman and President**

Anders Börjesson was re-elected to the post of Chairman. Tom Hedelius was elected to the post of Vice Chairman. Jan Friis was appointed to continue as President and Chief Executive Officer.

#### **Nomination Committee**

The nomination committee for election of directors consists of Anders Börjesson and Tom Hedelius, who in consultation with a representative for major shareholders make proposals to the general meeting of shareholders.

Stockholm, August 21, 2002

#### **Lagercrantz Group AB (publ)**

Styrelsen

For further information, contact:

Jan Friis, President & CEO, Lagercrantz Group AB or  
Per Ikov, Executive Vice President, Lagercrantz Group AB

Telephone +46-8-700 66 70