



PRESS RELEASE, 24 September 2003

EXTRAORDINARY GENERAL MEETING OF PERBIO SCIENCE AB

At today's Extraordinary General Meeting of Perbio Science AB it was decided that the Board shall consist of four Board Members, and to elect Paul M. Meister, Todd M. DuChene, Jacob Melander and Carl-Johan Deuschl as new members of the Board. Furthermore, it was decided that no remuneration shall be paid to the Board Members. At the subsequent statutory board meeting, Paul M. Meister was elected as Chairman of the Board.

As previously announced the last day of trading for the shares in Perbio Science at the Stockholm Stock Exchange is on 24 September 2003 and consequently the delisting of the share will occur on 25 September 2003.

FURTHER INFORMATION

Annika Hultkrantz

phone: +46 42 26 90 96