

Pressmeddelande

Stockholm 6 November 2008

Nomination Committee for Technology Nexus AB

The AGM decided to establish a nomination committee comprised of representatives of the Company's three largest shareholders as per 31 August and the Chair of the Board (who shall convene the meetings).

The task of the nomination committee is to prepare and present to the AGM proposals for the chair of the AGM, the Chair and other members of the Board and board fees. If required, the nomination committee shall also prepare proposals for the appointment of auditors and auditing fees.

The following were appointed to the nomination committee:

- Fonden Ponderus, represented by Sven Rasmusson
- Magnentus Group, represented by Magnus Malm
- Tastsinn AB, represented by Uwe Löffler
- Peter Markborn, Chair of the Board and convener of committee meetings

[For further information please contact:](#)

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About Nexus

Nexus is a global provider of within the information security area. Our business concept is to make the right information available to the right people, at the right time, wherever they need it in the world. Our customers are larger companies and organisations where IT and the Internet are essential in the handling of vital information and knowledge. For more information please visit our web site www.nexus-safe.com.