

Malmö March 19, 2009

## **Nomination Committee's Board Proposal for the Annual General Meeting 2009 of Duni AB**

Duni's Nomination Committee proposes the Annual General Meeting 2009 to elect Tomas Gustafsson as new board member in Duni.

Tomas Gustafsson is market economist and born 1965. He is General Manager at Ultra Fresh Europe, a company within the Eckes-Granini Group. He is to be considered as independent to the company, its management and also of the major shareholders of Duni AB.

Further on, the Nomination Committee proposes re-election of Anders Bülow, Pia Rudengren, Sanna Suvanto-Harsaae and Magnus Yngen. Anders Bülow is proposed as new chairman of the board, replacing Peter Nilsson. Peter Nilsson and Harry Klagsbrun have declined for re-election.

Nomination Committee members as well as information about current board members is available at Duni's web site [www.duni.com](http://www.duni.com). Further proposals from the Nomination Committee will be presented in the invitation to the Duni Annual General Meeting, which will be held Wednesday 6 May 2009 in Malmö.

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