

PRESS RELEASE

Stockholm, 23 June, 2011

Change in Niscayah's group management

Inger Nyström, Group Director Human Resources, has decided to resign from Niscayah for new challenges outside of the company. Inger will consequently leave the group management. After the change, Niscayah's group management is composed of Håkan Kirstein, President and CEO, Magnus Bladh, Group Director Sales, Håkan Gustavson, CFO, Magnus Jonsson, Group Director Marketing and David Schelin, Group Director Operations. The change will take effect as of 30 June 2011.

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Niscayah Group AB (publ) is a world leading security company specialized in technical security services and solutions for customers with high security demands such as bank and post, retail, utilities, transport and logistics and gas stations. Niscayah has approximately 5,100 employees and is present in 14 countries in Europe as well as in USA. Niscayah is a publicly listed company on the OMX Nasdaq stock exchange in Stockholm, Sweden.

Niscayah Group AB discloses the information provided herein pursuant to the Securities Markets Act and/or the Swedish Financial Instruments Trading Act. This information was submitted for publication at CET 15:00 on 23 June, 2011.