



SECO TOOLS AB

Nominating Committee for Annual General Meeting on 27 April 2012.

At Seco Tools's Annual General Meeting on 3 May 2011, it was resolved that the company shall have a Nominating Committee consisting of the Board Chairman (who acts as convener) and one representative for each of the four principal shareholders. At the time of the formation of the Nominating Committee, the ownership conditions shall determine which shareholders are the principal shareholders based on the information received from Euroclear Sweden AB on the last banking day in August 2011. The composition of the Nominating Committee shall be made public as soon as the members have been appointed. The Nominating Committee shall be chaired by the member representing the largest shareholder and its members shall serve for the period until the appointment of a new Nominating Committee.

The Nominating Committee shall prepare proposals regarding the Chairman of the Annual General Meeting, the number of Board members, compensation to Board members and auditors, the election of Board members and Board Chairman and the number of auditors and election of auditors.

The Nominating Committee has now been appointed and consists of Olof Faxander, Sandvik AB, Jan Andersson, Swedbank Robur Fonder, Ramsay J Brufer, Alecta Pensionsförsäkring, Johan Ståhl, Lannebo Fonder and Anders Ilstam, Board Chairman. Olof Faxander has been appointed chairman of the Nominating Committee.

Shareholders who wish to submit recommendations to the Nominating Committee for the 2012 Annual General Meeting via the company can do so by mail addressed to Seco Tools AB, Att: Britt-Marie Conradsson, SE-737 82 Fagersta, Sweden, or by e-mail addressed to britt-marie.conradsson@secotools.com.

Information about the Annual General Meeting and the Nominating Committee is available on the company's website: www.secotools.com

Fagersta, 27 September, 2011

SECO TOOLS AB (publ)

Anders Ilstam
Board Chairman and Convener of the Nominating Committee

For additional information contact Anders Ilstam, Board Chairman, telephone +46 (0)70-630 76 02.

Previously published information can be found under the heading "About Seco/Investor Relations" on Seco Tools' website (www.secotools.com). Seco Tools AB's corporate registration number is 556071-1060 and the company's address is Seco Tools AB, SE-737 82 Fagersta, Sweden. The telephone number to the Group head office is +46 (0)223-400 00.