

PRESS RELEASE

Stockholm, 10 October, 2011

Extraordinary General Meeting of Niscayah Group AB (publ)

At today's Extraordinary General Meeting of Niscayah Group AB (publ) the following was resolved:

Board of Directors

The Extraordinary General Meeting resolved that the number of board members shall be six with no deputy members. The Meeting resolved that Craig Douglas, Bruce Ginnever, Håkan Gustavson, Nicholas Källsäter and David Schelin are to be new members of the Board of Directors and that Håkan Kirstein shall remain as a member of the Board of Directors up until the end of the next Annual General Meeting, and that Bruce Ginnever was elected as chairman of the Board of Directors.

The Meeting resolved that no remuneration shall be paid to the members of the Board of Directors.

For further information please contact:

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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 17:00 on 10 October, 2011.