



Malmö March 11, 2013

Nomination Committee's Board Proposal for the Annual General Meeting 2013 of Duni AB

Duni's Nomination Committee proposes the Annual General Meeting 2013 to elect Alex Myers as new board member in Duni.

Alex Myers has a BA in organizational behavior from Yale University, USA and was born in 1963. He is President & CEO of ArjoHuntleigh, a company within the Getinge Group. Alex Myers 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, Tina Andersson, Pia Rudengren and Magnus Yngen. Thomas Gustafsson was in December 2012 appointed President & CEO of Duni AB and has 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. Further proposals from the Nomination Committee will be presented in the invitation to the Duni Annual General Meeting, which will be held Thursday 2 May 2013 in Malmö.

For further information, please contact:

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