



PRESS RELEASE
September 30th 2008

Nomination Committee appointed at Acando AB

The Chairman of the board has, in accordance with what was decided at the Annual General Meeting, in consultation with the company's largest owners, appointed a nomination committee.

The nomination committee's task is to present a proposal of board members, chairman of the board, fees to board members and auditors as well as chairman for the next Annual General Meeting.

The following people that have been appointed to the nomination committee:

- Ulf J Johansson, Chairman of the Board at Acando
- Börje Bengtsson proposed by Alf Svedulf with family and companies as well as Svolder AB
- Erik Sjöström proposed by Skandia Liv
- Börje Bengtsson has been appointed Chariman of the nomination committee.

Share owners in Acando that wish to hand in proposals to Acando's nomination committee can send them through e-mail valberedning@acando.com or to the following address: Acando AB, att: Valberedningen, Box 5528, 114 85 Stockholm. Please note that you need to send your proposal before December 31st 2008.

Further information is available from:

Ulf J Johansson, Chairman of the Acando Board + 46 8 699 7000.

Acando

Acando is a consultancy company that in partnership with its clients identifies and implements business improvements through information enabled by technology. Acando provides a balance of high business value, short project times and low total cost. Acando's annual turnover exceeds EUR 150 million and the Group employs more than 1,100 professionals in six European countries. Acando is listed on the OMX Nordic Exchange. Acando's corporate culture is based on three core values: Team spirit, Passion and Results. www.acando.com

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