

P R E S S R E L E A S E

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Additional members appointed to ASSA ABLOY's Nomination Committee

At the Annual General Meeting held on 27 April 2004, a Nomination Committee was elected consisting of Georg Ehrnrooth, Melker Schörling and Gustaf Douglas. The mentioned members were instructed to appoint two representatives of the major institutional shareholders to become members of the Nomination Committee. In November 2004, Marianne Nilsson, Robur and Staffan Grefbäck, Alecta were appointed as members of the Nomination Committee before the Annual General Meeting 2005.

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The ASSA ABLOY Group is the world's leading manufacturer and supplier of locking solutions, dedicated to satisfying end-user needs for security, safety and convenience. The Group has about 30,000 employees and annual sales of about EUR 3 billion.