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# Opus Prodox AB (publ)

## Press Release - 02<sup>nd</sup> of December, 2011

### Nomination Committee prior to the Annual General Meeting 2012

**Appointed members of Opus' Nomination Committee are:**

- Göran Nordlund, as Chairman of the Board in Opus
- Jörgen Hentschel, representing AB Kommandoran
- Lothar Geilen, representing himself
- Martin Jonasson, representing the Second AP Fund
- Bengt Belfrage, representing Nordea Funds

Martin Jonasson was elected Chairman of the Nomination Committee.

The Nomination Committee has been appointed in accordance with the instructions adopted at the Annual General Meeting 2011. The Nomination Committee represents about 33 percent of the votes of all the voting shares in the company. The Nomination Committee's proposals will be presented in the Notice to the Annual General Meeting 2012 and on the company's web site, [www.opus.se](http://www.opus.se).

Shareholders who wish to submit proposals to the Nomination Committee for the Annual General Meeting 2012 may do so by email to [ir@opus.se](mailto:ir@opus.se) (subject "Nomination Committee"), or by mail to: Opus Prodox AB, Att. Bernice Wellsted, Bäckstengatan 11C, SE-431 49 Mölndal, Sweden (subject "Nomination Committee"), by January 31, 2012, at the latest.

This press info is available in Swedish at [www.opus.se](http://www.opus.se)

**For further information, contact:**

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The Opus Group is in the business of developing, producing and selling products and services within Automotive Test Equipment, Vehicle Inspection Systems and Fleet Management for the global market. The Group's products include emission analyzers, diagnostic equipment and automatic test lines. Services include management of mandatory vehicle inspection programs. The Group sells its products and services in more than 50 countries all over the world and currently employs around 170 persons. The turnover for 2010 was approx. SEK 230 million. Opus' share is listed on First North Premier (NASDAQ OMX) under the ticker OPUS.