

Press Release
6th of November 2008

Notice of Extraordinary General Meeting in Opus Prodox AB (publ) to Elect a New Board Member

– Märtha Josefsson is proposed as new Board member in Opus

The Board of Opus Prodox AB (publ) has decided to summon an extraordinary general meeting for the election of Märtha Josefsson as a new Board member in Opus. In connection to the extraordinary general meeting, the current Board members, Jörgen Hentschel and Henrik Wagner Jörgensen, will resign from the Board. The proposed changes to the Board is a part of the preparations in for an initial public offering on OMX and an action to adapt the Board to the OMX regulations with regards to independence of the members from the company and the company's management.

Märtha Josefsson is born 1947 and is today active as an independent consultant. Märtha Josefsson has a B.Sc. in Economics and is today a Board member in Investment AB Öresund, Andra AP-fonden, Fabège AB, Luxonen S.A., Skandia Fonder AB, Anoto AB and Upsala Nya Tidning AB. Märtha Josefsson is independent of the company, its management and major shareholders.

– It would be very interesting to be able to join Opus and continue to develop the company. Opus is in an exciting stage and on a market which offers interesting growth opportunities. I believe my competence and experiences will complement the existing Board in a positive way, says Märtha Josefsson.

Board members Bertil Engman, Göran Nordlund (chairman of the Board), Jan-Crister Persson and Lothar Geilen will remain on the Board of Directors as elected at the ordinary shareholders' meeting in 2008.

For additional information, please contact:

Magnus Greko, CEO and President
Opus Prodox AB
Phone: +46 (0) 31 748 34 91, +46 (0) 705-58 45 91
E-mail: magnus@opus.se
WEB: www.opus.se

Opus Certified Adviser is:

[Thenberg & Kinde Fondkommission AB](#)
Box 2108
403 13 Göteborg
Phone: +46 317455000

Opus in Brief

The business idea of Opus Group is to develop, produce and sell products within Automotive Test Equipment, Vehicle Inspection Systems and Fleet Management for the global market. The products include emission analyzers, diagnostic equipment, brake testers, wheel alignment, automatic test lines, vehicle databases, operation of vehicle inspection, fleet management systems, electronic driver log systems and alco-locks. The Group sells its products in more than 50 countries all over the world and currently employs around 150 persons. The turnover for 2007 was 193 MSEK pro forma (including acquisitions). Opus share is listed on First North (Stockholm Stock Exchange) under the ticker OPUS.