



**SVENSKA CELLULOSA AKTIEBOLAGET SCA** (publ)

**Corporate Communications**

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Stockholm, 1 October 2008

## **Nomination Committee for SCA's 2009 AGM**

**In accordance with the decision at the 2008 Annual General Meeting, the composition of the Nomination Committee for the 2009 Annual General Meeting is announced.**

The Nomination Committee, whose tasks include providing proposals regarding the composition of SCA's Board of Directors to the 2009 Annual General Meeting, comprises Carl-Olof By, AB Industrivärden, Chairman of the Nomination Committee; Håkan Sandberg, Handelsbanken's funds and foundations; Anders Oscarsson, SEB funds; Hans Sterte, Skandia Liv; Helen Olausson, AB Skrandan and others; and Sverker Martin-Löf, Chairman of SCA.

The Annual General Meeting in SCA will be held on Thursday, 2 April 2009 in Stockholm.

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**NB**

This information is such that SCA must disclose in accordance with the Securities Markets Act.

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