



**SVENSKA CELLULOSA AKTIEBOLAGET SCA** (publ)

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## **Change in composition of Nomination Committee**

Helen Olausson, who represents AB Skrandan and others on SCA's Nomination Committee, has announced that she is resigning from her Nomination Committee position due to changes in ownership.

The Nomination Committee, which reports that its work prior to the 2009 Annual General Meeting is completed, considers that at this time there is no reason to appoint a replacement.

The Annual General Meeting will be held on 2 April 2009 at 15.00 CET in Aula Magna, Stockholm University, Frescati, Stockholm.

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