

Nominations for Billerud Board

Billerud's Nominating Committee will recommend to the Annual General Meeting of Billerud AB on 5 May 2004 that the following directors be re-elected to the board: Ingvar Petersson, Björn Björnsson, Gunilla Jönson, Per Lundberg, Mats Pousette, Meg Tivéus och Bert Östlund.

Stockholm 11 February 2004
Billerud AB (publ)

Bert Östlund
CEO

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