
23 November 2007

Billerud's nominations committee – change of members

Fredrik Nordström has been elected new member of Billerud's nomination committee.

He represents AMF Pension and replaces PO Nilsson from Prior & Nilsson Fond and Kapitalförvaltning. The change is due to changes in holding of shares in Billerud AB.

Fredrik Nordström is the CEO of AMF Pension Fondförvaltning AB.

The nominations committee has from now the following members:

Michael M.F. Kaufmann, Frapag Vermögensverwaltung (subject of change of names to Frapag Industrieholding), chairman

Anders Oscarsson, SEB Fonder and SEB Trygg Liv
Fredrik Nordström, AMF pension Fondförvaltning AB

Ingvar Petersson, the chairman of Billerud AB, is the secretary of the nominations committee.

Solna 23 November 2007
Billerud AB (publ)

Per Lindberg
President and CEO

For further information, please contact:

Ingvar Petersson, Chairman, Billerud AB, +46 70 595 76 05

The information is such that under the Swedish Securities Exchange and Clearing Operations Act, Billerud AB is obliged to publish it.

Billerud is a packaging paper company. The company's business concept is to offer demanding customers packaging materials and solutions that promote and protect their products – packaging that is attractive, strong, sustainable and based on renewable materials. Billerud has a world-leading position within several product segment; within paper for consumer and industrial packaging. Production takes place at three integrated pulp and paper mills in Sweden and at one paper mill in the UK.