

Press Release
21st of November 2008

Märtha Josefsson new Board member in Opus

Märtha Josefsson was, on the 20th of November, 2008, elected as a new Board member in Opus Prodox AB (publ). The decision was made at an extraordinary general meeting. Furthermore, current Board members Jörgen Hentschel and Henrik Wagner Jörgensen have decided to resign from the Board. The above changes to the Board are 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, Fabege 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.

We're proud to welcome Märtha Josefsson as a new Board member in Opus and look forward to working with her, says Göran Nordlund, Chairman of the Board.

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.

This press info is available in Swedish at www.opus.se

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Opus Prodox AB (publ) in Brief

The Opus Group is in the business of developing, producing and selling 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 alcohollocks. 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 SEK 193 million pro forma (including acquisitions). Opus share is listed on First North (Stockholm Stock Exchange) under the ticker OPUS.