



Opus Prodox AB (publ)

Press Release - 25th of April, 2012

Jan-Åke Jonsson and Anders Lönnqvist proposed as new Board members of Opus Prodox AB (publ)

Opus Prodox AB (publ) today announced that the Nomination Committee of Opus Prodox proposes to the AGM that Jan-Åke Jonsson and Anders Lönnqvist be elected as new Board members, as well as re-election of Göran Nordlund (Chairman), Eva Lotta Kraft and Lothar Geilen. Jan-Christer Persson and Bertil Engman have announced that they are not available for re-election.

Jan-Åke Jonsson has extensive experience in the international automotive industry, most recently as Managing Director of Saab Automobile AB. Jan-Åke is currently working on several corporate boards including the public real estate company Castellum AB (member), but also in smaller companies such as the Polstjärnan (Chairman), Byt Hjul (Chairman) and newly established Väst kustens Affärsänglar. Jan-Åke Jonsson is also proposed as a new member of the Board of Vattenfall AB.

Anders Lönnqvist, is Chairman and owner of Servisen and has extensive international experience in the financial industry, including business acquisitions, management and strategy issues, etc. Anders currently works on several corporate boards including the public investment company AB Novestra (member) and Nouvago Capital AB (Chairman), Stronghold Invest AB (Chairman), as well as SSRS Holding AB (member).

Directors' fees are proposed to be SEK 540 000, of which SEK 180 000 to the Chairman and SEK 120 000 to each of the other non-employed directors. The proposal means that the total remuneration is increased by SEK 180 000 from the previous year.

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

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The Opus Group is in the business of developing, producing and selling products and services within Automotive Test Equipment, Vehicle Inspection Systems and Fleet Management for the global market. The Group's products include emission analyzers, diagnostic equipment and automatic test lines. Services include management of mandatory vehicle inspection programs. The Group sells its products and services in more than 50 countries all over the world and currently employs around 330 persons. The turnover for 2011 was approx. SEK 232 million. Opus' share is listed on First North Premier (NASDAQ OMX) under the ticker OPUS.