



PRESS RELEASE
September 26, 2012

Nominating Committee appointed at Acando AB

In accordance with a resolution adopted at the Annual General Meeting of shareholders and further to consulting the Company's major shareholders, the chairman of the board of directors has appointed a nominating committee.

The nominating committee's task is to present a proposal of board members, chairman of the board, auditor, fees to board members and auditor, as well as chairman for the next Annual General Meeting.

The following people have been appointed to the nominating committee:

- Ulf J Johansson, Chairman of the Board at Acando.
- Börje Bengtsson proposed by Alf Svedulf with family and companies.
- Inge Heydorn proposed by Sentat Asset Management.
- Börje Bengtsson has been appointed Chairman of the nominating committee.

Shareholders who wish to submit proposals to Acando's nominating committee may do so by sending an email to the committee at valberedning@acando.com or by writing to Acando AB, Att: Valberedningen, Box 199, SE-101 23 Stockholm, Sweden. Please note that you need to send your proposal before December 31st 2012.

Further information is available from:

Ulf J Johansson, Chairman of the Board at Acando +46 8 699 7000.

Acando

Acando is a consulting company that in partnership with its customers identifies and implements sustainable business improvements through information technology. Acando provides a balance between high customer value, short project times and low total cost. Acando has annual sales of about SEK 1.5 billion and approximately 1,100 employees in five countries in Europe. The company is listed on the NASDAQ OMX Nordic exchange. Its company culture is based on the core values of Team Spirit, Results and Passion. www.acando.com

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