

Proposal for New Board

At the annual meeting 2016-06-23 there will be a re-election and new election of board members according to below proposal.

Prior to JOSAB's annual meeting the company's major shareholder has given the following proposal concerning board members:

Re-election:	Zhu Yongjun, also nominated as Chairman of the board Cai Jianwen Johan Gillgren Henry Koskela
New election:	Sten Johansson Stefan Östlundh

The fee for the board is proposed to be two basic price amounts per board member and year.

Sten Johansson, Swedish citizen, with more than 15 years' experience from M&A, and presently a partner at Midcorp AB.

Stefan Östlundh a Swedish citizen, who since more than 20 years been living in China and in the recent years been managing large infrastructure development projects around China.

For additional information, please see invitation for annual meeting that was sent 2016-05-26.

Stockholm 15th of June 2016

For more information, please contact:

Johan Gillgren

President/CEO

Josab International AB

+46 (0)8 121 389 00

johan.gillgren@josab.com

About Josab International AB

Josab International AB manufactures and sells ecological water treatment solutions based on, by the company patented, unique filter material Aqualite™. Josab International AB has today five fully owned daughter companies, Josab Hungary Kft, Josab East Africa Ltd, Josab India Pvt Ltd, Josab China Ecological Water Treatment Systems Co Ltd and JOSINT Financial Services AB.