

PRESS RELEASE

Upplands Väsby, Sweden, 27 October 2006

ROTTNEROS NOMINATING COMMITTEE ELECTED

The following persons have been elected nominating committee to Rottneros AB, noted on the Stockholm Stock Exchange O-list: Olle Grundberg, Nemus Holding AB, Torgny Prior, P&N Yield and Bengt Nordin, Chairman of the Board of Rottneros AB. The AGM will be held on 25 April 2007.

For further information: Bengt Nordin +46 8 5900 1000.

Rottneros is one of the world's leading independent producers of market pulp. The Group comprises the parent company Rottneros AB, listed on the Stockholm Stock Exchange, and its subsidiaries Rottneros Rockhammar AB, Utansjö Bruk AB and Vallviks Bruk AB in Sweden as well as Rottneros Miranda, S.A. in Spain, all with operations involving the production and sale of market pulp. The Group also includes the wood procurement companies Rottneros Baltic SIA of Latvia and Rottneros Madeiras of Portugal. The Group now has a new division, Rottneros Packaging, which produces food packaging made from paper pulp. The Group has around 800 employees and net sales of approximately SEK 2.4 billion.

Rottneros AB (Publ.)

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