

## Press Release from Securitas AB

November 28<sup>th</sup>, 2003

## Securitas broadens nomination procedure

## Securitas nomination committee to consult Marianne Nilsson, Robur and Thomas Halvorsen, Fourth Swedish National Pension Fund's before the Annual General Meeting 2004

At Securitas Annual General Meeting the 8<sup>th</sup> of April 2003, a nomination committee was elected consisting of Gustaf Douglas and Melker Schörling, representing the principal owners of Securitas AB. Further, the Annual General Meeting decided that the nomination committee would during the autumn 2003 appoint two candidates from the larger institutional owners for consultations in the nomination procedure. For this, the nomination committee has appointed Marianne Nilsson, Robur and Thomas Halvorsen, Fourth Swedish National Pension Fund's.

Further information: Melker Schörling, Chairman Securitas AB: +46 8 614 39 30

The press release is also available on: <u>www.securitasgroup.com</u>

Securitas is a World leader in security providing security solutions comprising guarding services, alarm systems and cash handling services. Securitas has more than 200 000 employees in 30 countries in Europe and USA.

## Securitas AB

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