

PRESS RELEASE

www.billerud.com 2005-10-28

Nominations Committee appointed

The nominations committee has been appointed for the 2006 Annual General Meeting. It consists of Michael M.F. Kaufmann, Frapag Vermögensverwaltung, Cecilia Lager, SEB funds and SEB Trygg Liv and Torsten Johansson, Handelsbanken Kapitalförvaltning. Ingvar Petersson, the chairman of Billerud AB, is secretary.

Shareholders wishing to contact the committee should contact Ingvar Petersson via ingvar.petersson@billerud.com or write to Billerud AB, Box 703, 169 27 Solna, Sweden.

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Per Lindberg President & CEO

For further information please contact: Ingvar Petersson, Chairman of the Board of Billerud AB, +46 70 595 76 05

Billerud is a packaging paper company with a business concept to supply customers with innovative packaging paper. A consistent concentration on attractive market segments and a strong customer focus are cornerstones of Billerud's strategy. Billerud focuses on kraft paper and containerboard and has a world-leading position within several product segments. The company's production units are among the most cost-efficient in Europe for these products.