



Press release Stockholm, October 18, 2017

Mia Brunell Livfors nominated to Chairman of the Board - Fredrik Cappelen declines re-election

Dustin's Chairman of the Board Fredrik Cappelen has informed that he will not make himself available for re-election at the Annual General Meeting of shareholders 2016/17. The nomination committee nominates Mia Brunell Livfors as new Chairman of the Board.

Mia Brunell Livfors is currently member of the board of Dustin and CEO of Axel Johnson, Dustin's largest shareholder. The nomination committee will present its full proposal regarding the Board of Directors in connection to the notice to attend the Annual General Meeting of shareholders.

- I have been the Chairman of Dustin since 2010 and have had the privilege to be a part of Dustin's successful journey. Dustin is a solid company with a strong management team and a clear strategy in place. This is a natural time for me to leave my position with Dustin, said Fredrik Cappelen, Chairman of the Board Dustin.

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This information is information that Dustin Group AB (publ) is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact person set out above, at 23:00 CET on October 18, 2017.

About Dustin

Dustin is one of the leading Nordic resellers of IT products with associated services to companies, the public sector and private individuals. With its core business in e-commerce, Dustin functions as a bridge between the manufacturer's wide-ranging offerings and customer requirements, in which Dustin's employees support customers in finding the appropriate solution for them.

Dustin is a one-stop-shop that offers some 200,000 products with associated services, features and solutions. Operations are conducted in Sweden, Denmark, Norway and Finland.

The company has approximately 900 employees. Sales during the 2016/17 financial year amounted to approximately SEK 9.3 billion. About 90 per cent of Dustin's income derives from the corporate market with a focus on small and medium-sized companies. Dustin Group has been listed on Nasdaq Stockholm since 2015 and has its head office in Nacka, Stockholm.