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## PRESS RELEASE

## Nominating Committee appointed in Net Entertainment

In accordance with the principles resolved by the Annual General Meeting 2008 for appointment of election committee, Per Hamberg (the Kling and Hamberg families) and Martin Larsson (the Eriksson, Lundström and Knutsson families as well as Thomas Olausson and himself) have been appointed to, together with the Chairman of the Board of Directors Rolf Blom, form nominating committee for the Annual General Meeting 2009.

Shareholders can submit proposals to the nominating committee at: Nominating Committee, Net Entertainment NE AB, Birger Jarlsgatan 57B, S-113 56 Stockholm, Sweden and <u>valberedning@netent.com</u>. The nominating committee's proposal will be published at the latest in connection with the notice for the Annual General Meeting. The term of office of the nominating committee runs until a new nominating committee has been appointed in accordance with the resolution on appointment of the nominating committee by the Annual General Meeting 2009.

Net Entertainment develops digitally distributed systems for Internet gaming. The core product, CasinoModule<sup>™</sup>, is a complete gaming platform that comprises a high number of browser based games as well as a powerful administration tool. Customers are offered a system solution that is adapted to each customer and is easily integrated with their existing websites. Net Entertainment licenses the CasinoModule<sup>™</sup> on a royalty basis based on the revenues the product generates. Net Entertainment is listed on the Nordic Growth Market (NET-B). More information about Net Entertainment is available on <u>www.netent.com</u>.

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