

RAMIRENT PLC

COMPANY ANNOUNCEMENT

2.4.2009

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RAMIRENT PLC'S BOARD OF DIRECTORS' ORGANISATIONAL MEETING

Ramirent Plc's Board of Directors held its organisational meeting on April 2, 2009. In the meeting the Board elected from among its members Peter Hofvenstam as its Chairman and Susanna Renlund as Vice Chairman.

The Board of Directors established a Working Committee. The duties, include among other, the duties of an audit committee, which were assigned to the established working committee. Peter Hofvenstam, Kaj-Gustaf Bergh, Ulf Lundahl and Susanna Renlund were elected members and Peter Hofvenstam was elected Chairman of the Working Committee.

Vantaa, 2 April, 2009

RAMIRENT PLC

Magnus Rosén
President and CEO

FURTHER INFORMATION:

Paula Koppatz, General Counsel, tel. +358 20 750 2834

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The main media
www.ramirent.com

Ramirent is the leading machinery rental company in the Nordic countries and in Central and Eastern Europe. The Group has some 360 permanent outlets in 13 countries and employs 3,900 people. In 2008 the consolidated net sales were EUR 703 million. Ramirent is listed on the NASDAQ OMX Helsinki Ltd. For further information, please visit www.ramirent.com.