



Press release
1 April 2008

The Board of HiQ proposes change in method of distribution of funds to shareholders

In conjunction with HiQ's full year report 2007, the Board proposed a cash dividend to the shareholders of SEK 66 million (SEK 1.30 per share).

The Board has modified this decision and proposes to the AGM a distribution of SEK 66 million to the shareholders by a share split 2:1 combined with a mandatory redemption procedure.

The procedure will imply that each share will split into one ordinary share and one redemption share. The redemption share will then be redeemed for SEK 1.30 per share, representing a transfer of approximately SEK 66 million to the Company's shareholders.

This proposal replaces the Board's previous proposal of a dividend corresponding to SEK 1.30 per share (equal to a total of SEK 66 million).

The proposed record date for the share split is 9 May 2008. Trading in redemption shares is estimated to take place on Stockholmsbörsen on 12 May – 23 May 2008. Record date for redemption is proposed to 30 May 2008. The payment of the redemption shares is estimated to be made around 4 June 2008.

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HiQ is an IT and management consultancy that focuses on high-tech solutions in the fields of communication, software development and simulation. The company is a leader in these fields, and the Nordic region is its domestic market. HiQ employs more than 1,000 people at offices in the Nordic region and Eastern Europe. HiQ is listed on the Nordic Exchange's MidCap list. For more information, please visit www.hiq.se