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NASDAQ OMX Copenhagen A/S Nikolaj Plads 6 1069 København K.

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Announcement no. 8 / 2009

## Share buy-back programme in DLH

On 26 May 2008, DLH initiated at share buy-back programme which was limited to a market value of DKK 100 million. At the conclusion of the programme on 1 March 2009 the repurchased shares amounted to DKK 36,801,480. The programme was structured in compliance with the European Commission regulation no. 2273/2003 dated 22 December 2003 (the "Safe Harbour" method).

Since the publication of announcement no. 12 / 2008 on 26 May 2008 the following transactions have been made under the share buy-back programme:

Trading	Trading dates	Number of	Average transaction	Amount in DKK
day no.		shares	price	
Trading days 1-189 accumulated		715,977	51.22	36,669,124
190	24-02-2009	1,600	19.66	31,456
191	25-02-2009	1,700	19.71	33,507
192	26-02-2009	1,700	18.89	32,113
193	27-02-2009	2,000	17.64	35,280
Trading days 190-193 total		7,000	18.91	132,356
Trading days 1-193 accumulated		722,977	50.90	36,801,480

As a result of the above mentioned transactions DLH owns a total of 905,165 B-shares of DKK 9,051,650 nominally, corresponding to 4.87% of the share capital and 2.55% of the votes.

With the above transactions the share buy-back programme has now been completed. Cancellation of the shares from the share buy-back programme will take place in April 2009.

Yours faithfully,

Dalhoff Larsen & Horneman A/S

Jørgen Møller-Rasmussen President, CEO

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