

Copenhagen, 4 August 2010

**Højgaard Holding A/S - reduction in share capital by cancelling own shares**

The share capital of the following share will be reduced in NASDAQ OMX systems with effect from 6 august 2010.

On a general meeting in Højgaard Holding it was adopted to reduce the share capital by cancelling own shares.

ISIN:	DK0010255975
Name:	Højgaard Holding B
Volume before change:	1,145,970 shares (DKK 22,919,400)
Change:	42,329 shares (DKK 846,580)
Volume after change:	1,103,641 shares (DKK 22,072,820)
Face value:	DKK 20
Short name:	HOEJ B
Orderbook ID:	3360

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