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NASDAQ OMX Copenhagen A/S
Nikolaj Plads 6
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Announcement no. 1 / 2009

Share buy-back programme in DLH

On 26 May 2008, DLH initiated a share buy-back programme which runs until 1 March 2009. The share buy-back is limited to a market value of DKK 100 million. The programme is 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 day no.	Trading dates	Number of shares	Average transaction price	Amount in DKK
Trading days 1-147 accumulated		595,592	56.19	33,468,359
148	19-12-2008	2,500	27.00	67,500
149	22-12-2008	2,700	27.13	73,251
150	23-12-2008	1,700	27.00	45,900
151	29-12-2008	2,800	25.71	71,988
152	30-12-2008	1,900	26.43	50,217
153	02-01-2009	3,300	28.70	94,710
154	05-01-2009	3,300	29.90	98,670
Trading days 148-154 total		18,200	27.60	502,236
Trading days 1-154 accumulated		613,792	55.35	33,970,595

As a result of the above mentioned transactions DLH owns a total of 795,980 B-shares of DKK 7,959,800 nominally, corresponding to 4.28% of the share capital and 2.25% of the votes.

Buy-back of DKK 66,029,405 remains under the programme.

Yours faithfully,

Dalhoff Larsen & Horneman A/S

Jørgen Møller-Rasmussen
President, CEO