

Announcement
No. 26 / 2011

Taastrup, 28 April 2011

Attached is the information of the chairman for submission to NASDAQ OMX Copenhagen A/S on the course of the annual general meeting of Dalhoff Larsen & Horneman A/S of today's date.

Contact

Please direct any inquiries relating to the announcement to President and CEO Kent Arentoft on telephone no. +45 43 50 01 01.

Encl.

Announcement to NASDAQ OMX Copenhagen A/S

Regarding: Dalhoff Larsen & Horneman A/S

It is hereby announced that on Thursday April 28th of 2011 at 5 pm the annual general meeting of Dalhoff Larsen & Horneman A/S was held with the undersigned as the chairman of the meeting. With regard to the agenda please see the previous company announcement of April 6th 2011.

Chairman of the supervisory board, Kurt Anker Nielsen, presented the annual report which coincided with the annual report submitted to NASDAQ OMX Copenhagen A/S on March 8th 2011.

The annual report, showing a loss of DKK 26.7 million, was approved.

The general meeting re-elected Kurt Anker Nielsen, Kristian Kolding, Aksel Lauesgaard Nissen, Agnete Raaschou-Nielsen and Lars Green as members of the supervisory board. Furthermore, CEO John Stær was elected to serve as a member of the supervisory board.

The general meeting elected Kurt Anker Nielsen as chairman of the supervisory board and Kristian Kolding as deputy chairman of the supervisory board.

KPMG Statsautoriseret Revisionspartnerselskab was re-appointed as the auditor of the company.

Høje Taastrup, April 28th 2011.

Marianne Philip
Chairman