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

Taastrup 16.12.2008

Announcement no. 41 / 2008

Disclosure of transactions in shares and related securities in Dalhoff Larsen & Horneman A/S conducted by executives and their related parties

In accordance with section 28a of the Danish Securities Trading Act we hereby publish disclosures on transactions in shares issued by Dalhoff Larsen & Horneman A/S conducted by the executives of the company and their related parties.

The statement is based on disclosures made by the company's executives yesterday:

Name Arne Vierø

Reason Deputy Chairman of the Supervisory Board

Issuer Dalhoff Larsen & Horneman A/S

ID code DK0060038933

Designation Shares

Transaction Acquisition

Trading date 15 December 2008

Market NASDAQ OMX Copenhagen A/S

Number of shares 1,000 Market value in DKK 33,000

Please direct any inquiries relating to the share trading disclosure to the President and CEO of the company, Jørgen Møller-Rasmussen, on telephone no. +45 4350 0101.

Yours faithfully,

Dalhoff Larsen & Horneman A/S

Jørgen Møller-Rasmussen President & C.E.O.