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NASDAQ OMX Copenhagen A/S  
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Announcement no. 40 / 2008

### 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 1-133 accumulated		570,130	57.22	32,623,669
134	01-12-2008	-	0.00	0
135	02-12-2008	3,100	34.10	105,710
136	03-12-2008	2,900	34.24	99,296
137	04-12-2008	1,572	34.19	53,747
138	05-12-2008	2,300	33.65	77,395
139	08-12-2008	1,800	34.08	61,344
140	09-12-2008	2,000	33.85	67,700
Trading days 134-140 total		13,672	34.03	465,192
Trading days 1-140 accumulated		583,802	56.68	33,088,861

As a result of the above mentioned transactions DLH owns a total of 765,990 B-shares of DKK 7,659,900 nominally, corresponding to 4.12% of the share capital and 2.16% of the votes.

Buy-back of DKK 66,911,139 remains under the programme.

Yours faithfully,

Dalhoff Larsen & Horneman A/S

Jørgen Møller-Rasmussen  
President, CEO