



Announcement
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Taastrup 12.04.2012

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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 4350 0101.

Encl.

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Announcement to NASDAQ OMX Copenhagen A/S

Regarding: Dalhoff Larsen & Horneman A/S

It is hereby announced that on Thursday 12 April 2012 at 3 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 21 March 2012.

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 8 March 2012.

The annual report, showing a profit after tax of DKK 2 million, was approved.

The general meeting re-elected Kurt Anker Nielsen, Kristian Kolding, Aksel Laesgaard Nissen, Agnete Raaschou-Nielsen, Lars Green and John Stær as members 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, 12 April 2012

Marianne Philip
Chairman