

## Stock Exchange Announcement

24.11.08  
Announcement No. 17, 2008

### Financial calendar for 2009

The following expected reporting dates have been fixed for 2009:

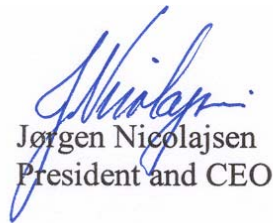
Preliminary announcement 2008	27 March 2009
Q1 2009 interim financial report	26 May 2009
Q2 and H1 2009 interim financial report	31 August 2009
Q3 and 9M 2009 interim financial report	24 November 2009

The reports are expected to be published at around 02.00pm.

The Annual General Meeting is expected to be held on 29 April 2009.

If a resolution to distribute dividend is passed, such dividend will be paid on 5 May 2009.

Yours faithfully  
Monberg & Thorsen A/S



Jørgen Nicolajsen  
President and CEO

The announcement can also be viewed on [www.monthor.com](http://www.monthor.com)

This announcement is available in Danish and English. In case of doubt, the Danish version shall prevail.

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