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Announcement no. 35 / 2008

Share buy-back programme in DLH

On 26 May 2008, DLH initiated at 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	Trading dates	Number of	Average transaction	Amount in DKK
day no.		shares	price	
Trading days 1-112 accumulated		487,542	60.32	29,409,639
113	31-10-2008	5,800	37.00	214,600
114	03-11-2008	6,500	41.37	268,905
115	04-11-2008	5,117	45.60	233,335
116	05-11-2008	5,950	46.50	276,675
117	06-11-2008	5,800	44.20	256,360
118	07-11-2008	2,000	42.50	85,000
119	10-11-2008	4,080	37.46	152,837
Trading days 113-119 total		35,247	42.21	1,487,712
Trading days 1-119 accumulated		522,789	59.10	30,897,351

As a result of the above mentioned transactions DLH owns a total of 704,977 B-shares of DKK 7,049,770 nominally, corresponding to 3.79% of the share capital and 1.99% of the votes.

Buy-back of DKK 69,102,649 remains under the programme.

Yours faithfully,

Dalhoff Larsen & Horneman A/S

Jørgen Møller-Rasmussen President, CEO